

COMPLAINT NO: 103448 VIOLATION DATE : 09/06/2006
 D.B.A : CAPTAIN'S CORNER BAR
 ADDRESS : 49 MAIN
 HARRISVILLE MI 48740 COUNTY: ALCONA
 LICENSEE(S) : CAPTAIN'S CORNER BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LEROY SANDS: 4) SALE TO INTOX PERSON-GERALD BLASZAK: 7) SALE TO INTOX PERSON-JOSEPH DUPUIS: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS OR AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (ALCONA CO SHER DEPT/CK ALISHA SCHROEDER)
 COMM. ORDER : 12-05-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$34.35
 01-04-2007 1)\$300, SEC 1025(3) 2)\$300, 3)\$300 4-10)DISREGARD TOTAL OF \$900 & \$34.35 COSTS FOR A GRAND TOTAL OF \$934.35 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103226 VIOLATION DATE : 08/16/2006
 D.B.A : KI CUYLER'S SPORTS BAR & GRILL
 ADDRESS : 262 S HURON
 HARRISVILLE MI 48740 COUNTY: ALCONA
 LICENSEE(S) : KI CUYLER'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : ALLOW MINOR TO CONSUME-NICHOLAS FAUST-DOTY (19): (ALCONA CO SHER DEPT)
 COMM. ORDER : 12-05-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK COST \$184.20
 01-09-2007 \$200 OR 10 DAYS SUSP & \$184.20 COSTS FOR A TOTAL OF \$384.20

COMPLAINT NO: 108267 VIOLATION DATE : 11/04/2006
 D.B.A : 2-B'S BAR
 ADDRESS : 1830 142ND
 DORR MI 49323 COUNTY: ALLEGAN
 LICENSEE(S) : STAN'S BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR183 (19): 2) SALE TO MINOR-GR192 (19): 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, DANCING ON TOP OF BAR, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (LCC INVS REEDER, HEALY/DECOYS/CK LAURA KOZLOWSKI)
 COMM. ORDER : 01-23-2007 LIC ACK - COMM ROLLINS
 01-30-2007 1)\$350, 2)\$350, 3)DISMISSED TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 108844 VIOLATION DATE : 12/05/2006
 D.B.A : HAMILTON QUIK STOP
 ADDRESS : 3501 M 40
 HAMILTON MI 49419 COUNTY: ALLEGAN
 LICENSEE(S) : HAMILTON QUIK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (868.83): (LCC)
 COMM. ORDER : 01-19-2007 LIC ACK - COMM ROLLINS
 01-30-2007 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 107706 VIOLATION DATE : 11/04/2006
 D.B.A : RALPH DAILEY JR. POST #6134 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 5632 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : RALPH DAILEY JR. POST #6134 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS-THOMAS HEALY & JON REEDER: (LCC INVS HEALY & REEDER)
 COMM. ORDER : 01-08-2007 LIC ACK - COMM STOREY
 01-12-2007 \$250 EACH TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 103521 VIOLATION DATE : 08/09/2006
 D.B.A : BENTLEY'S PARTY STORE
 ADDRESS : 145 W SUPERIOR
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : EXPANSION, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-AMBER BERGMAN (17): (ALLEGAN CSD/BERGMAN/CK CHRISTOPHER DUANE HAMMOND)
 COMM. ORDER : 12-04-2006 HEARING HELD STOREY/WHALEN/CONTRACT FEES \$38.40
 01-05-2007 \$1000.00 OR 50 DAY SUSP, PLUS \$38.40 WITNESS FEES; TOTAL \$1038.40 SEC 801(2).
 IN ADDITION AND IN CONSIDERATION OF THE REPEAT NATURE OF THE OFFENSE, THE COMMISSIONER
 ALSO ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS.

COMPLAINT NO: 104252 VIOLATION DATE : 05/27/2006
 D.B.A : JONESY'S BAR
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : JONES, ALLEN L INTEREST : GPI
 JONES, HELEN F INTEREST : GPI
 KITTER, MARLA INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-JACK TWINING: 4) SALE TO INTOX PERSON-CHRISTOPHER CONNON: 7) SALE
 TO INTOX PERSON-KEVIN KOWALSKY: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX
 PERSONS TO LOITER: 10) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALPENA PD/CK JESSICA
 FEE)
 COMM. ORDER : 12-05-2006 HEARING HELD STOREY/HARRIS/CONTRACT COST \$7.22
 01-09-2007 4 & 7 MERGED INTO CHARGE 1)\$1000, 5 & 8 MERGED INTO CHARGE 2)\$300, 3)DISMISSED,
 6)DISMISSED, 9)DISMISSED, 10)\$300 TOTAL OF \$1600 OR 80 DAYS SUSP & \$7.22 COSTS FOR A TOTAL
 OF \$1607.22. FURTHER THE COMMISSIONER ALSO ORDERS A SUSP OF 14 CONSECUTIVE DAYS, SEVEN
 DAYS OF WHICH SHALL BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES DOCUMENT COMPLETION OF AN
 ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS
 ORDER.

COMPLAINT NO: 106106 VIOLATION DATE : 10/25/2006
 D.B.A : KELLY'S PARTY STORE
 ADDRESS : 515 N HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : N.E.D. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-177 (19): (LCC INV ALLEY/DECOY/CK ANDREA PLACE)
 COMM. ORDER : 12-21-2006 LIC ACK - COMM ROLLINS
 01-15-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106666 VIOLATION DATE : 11/04/2006
 D.B.A : DORE'S PARTY STORE
 ADDRESS : 6183 M 84
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : DORE'S STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN159 (19): (LCC INV SMITH/DECOY/CK TERRY SENAY)
 COMM. ORDER : 01-19-2007 LIC ACK - COMM ROLLINS
 01-30-2007 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 107083 VIOLATION DATE : 11/04/2006
 D.B.A : THE 414 HOME ASSOCIATION OF BAY CITY, MICHIGAN
 ADDRESS : 225 S LINN
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : THE 414 HOME ASSOCIATION OF BAY CITY, MICHIGAN INTEREST : CLB
 CHARGE : 1)3) SALE TO NON-MEMBERS-JILL SMITH & JOYCE ALLEY: 2)4) SOLD ALCO LIQUOR, TWO DRINKS FOR
 ONCE PRICE TO JILL SMITH & JOYCE ALLEY: (LCC INVS SMITH & ALLEY)
 COMM. ORDER : 01-22-2007 LIC ACK - COMM
 01-22-2007 1)\$200, 4 MERGED WITH 2)\$200, 3)\$200, \$100 WAIVED FOR A TOTAL OF \$500.

COMPLAINT NO: 101674 VIOLATION DATE : 07/12/2006
 D.B.A : J&B PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-GR183 (19): 2) LICENSE NOT PROPERLY DISPLAYED: (LCC INV SCHMIDT/DECOY/CK LEROY DAVIS)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 1)\$550 2)DISMISSED TOTAL \$550 OR 27 DAY SUSP. FURTHER ORDERED A SUSP OF 7 DAYS AS ADDED PENALTY WHICH SHALL BE WAIVED IF LIC'D LIMITED LIABILITY COMPANY MEMBERS AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF ALCOHOL MANAGEMENT CLASS ACCEPTABLE TO THE COMMISSION WITHIN 120 DAYS OF DATE OF THIS ORDER. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 101908 VIOLATION DATE : 07/12/2006
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA , SPECIFICALLY: 35 GLASS TUB PENS, 19 ROSE PIPES, 1/2 BOX CHORE BOYS, 2 SMALL GLASS PIPES, 34 INDIVIDUAL RAZAR BLADES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: 2) EMPLOYEE HARJINDER SINGH ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: (LCC INVS COX & SCHMIDT)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 1)\$200 2)\$150 COMB W/103133 104167 102051 TOTAL \$1050 OR 52 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 102051 VIOLATION DATE : 07/12/2006
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR172 (19): (LCC INVS COX & SCHMIDT/GR172/CK HARJINDER SINGH)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 \$500 COMB W/103133 104167 101908. TOTAL \$1050 OR 52 DAY SUSP. FURTHER ORDERED 7 DAY SUSP WHICH SHALL BE WAIVED IF MEMBERS OF THE LIC'D LLC & ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION RECOMMENDED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF DATE OF THIS ORDER. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 103133 VIOLATION DATE : 08/21/2006
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1844.45): (LCC)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 \$100 COMB W/104167 101908 102051 TOTAL \$1050 OR 52 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 104167 VIOLATION DATE : 08/16/2006
 D.B.A : HARBOR'S PARTY STORE
 ADDRESS : 303 E MAIN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : K. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (954.48): (LCC)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 \$100 COMB W/103133 101908 102051 TOTAL \$1050 OR 52 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 104786 VIOLATION DATE : 09/10/2006
 D.B.A : CASEY'S BAR & GRILL
 ADDRESS : 132- 136 N WHITTAKER
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : CASEY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT DAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NEW BUFFALO PD)
 COMM. ORDER : 12-21-2006 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT
 01-30-2007 1)\$500, 2)DISMISSED, 3)DISMISSED TOTAL OF \$500 OR 25 DAYS SUSP-SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107003 VIOLATION DATE : 05/01/2006
 D.B.A : CITGO GAS STATION & FOOD MART
 ADDRESS : 102 W BUFFALO
 NEW BUFFALO MI 49117 COUNTY: BERRIEN
 LICENSEE(S) : BARTON FOOD MART, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (7405 INDY CORP): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ALLOWED PERSON AND/OR CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (7405 INDY CORP, AND/OR TOM COLLINS, II): 5-1-06 (LCC INV SCHMIDT)
 COMM. ORDER : 12-29-2006 LIC ACK - COMM STOREY
 01-03-2007 1-2)MERGED \$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 4-1-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AN PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-1-07.

COMPLAINT NO: 103688 VIOLATION DATE : 09/13/2006
 D.B.A : NILES INN & CONFERENCE CENTRE
 ADDRESS : 930 S ELEVENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : F.G.Y., INC. INTEREST : CRP
 CHARGE : REC'D - SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 7-23-05 (LCC INV SCHMIDT)
 COMM. ORDER : 12-21-2006 HEARING HELD STOREY/HALL/DECLERCQ ADVISMENT
 01-30-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 108025 VIOLATION DATE : 12/06/2006
 D.B.A : THE PHOENIX RESTAURANT & LOUNGE
 ADDRESS : 207 N SUPERIOR
 ALBION MI 49224 COUNTY: CALHOUN
 LICENSEE(S) : CADIEUX, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-HANNAH CRAWFORD (18): 2) SALE TO MINOR-MATT IVEY (18): (MARSHALL PD W/CALHOUN CO SHER DEPT/DECOYS/CK TODD KEDO)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$400 EACH \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106973 VIOLATION DATE : 11/15/2006
 D.B.A : LOGAN'S GAS & DELI #3
 ADDRESS : 1344 E COLUMBIA
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, HARDIAL INTEREST : IND
 CHARGE : SALE TO MINOR - LAN-195 (19): INV MEDLER/DECOY/CK MIRTIE KEMP
 COMM. ORDER : 01-09-2007 LIC ACK - COMM STOREY
 01-12-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 103458 VIOLATION DATE : 08/14/2006
 D.B.A : SNIKKERS
 ADDRESS : 120 MAIN
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : SNIC, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 3-30-04,
 ISSUED RELATIVE TO THE OPERATION OF LIC'D ESTABLISHMENT: (BATTLE CREEK PD)
 COMM. ORDER : 12-21-2006 HEARING HELD STOREY/HALL/DECLERCQ ADVISEMENT
 01-30-2007 3 DAY SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 108348 VIOLATION DATE : 12/05/2006
 D.B.A : BEDFORD MARKET
 ADDRESS : 22100 BEDFORD
 BEDFORD MI 49020 COUNTY: CALHOUN
 LICENSEE(S) : ALL R'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JORDAN MORGAN (19): (BATTLE CREEK PD/DECOY/CK PHELAN NIPPERT)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM STOREY
 01-30-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103446 VIOLATION DATE : 08/30/2006
 D.B.A : LOYAL ORDER OF MOOSE 676
 ADDRESS : 1238 S KALAMAZOO
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : LOYAL ORDER OF MOOSE 676 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-JODY MICHELS: (LCC INVS MICHELS & LEBOMBARD/CK CYNTHIA WEST)
 COMM. ORDER : 12-18-2006 HEARING HELD STOREY/HALL/DECLERCQ ADVISEMENT
 01-11-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 105323 VIOLATION DATE : 09/13/2006
 D.B.A : CITGO
 ADDRESS : 14547 TWENTY TWO AND A HALF MILE
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : THE 115 TRUCK STOP, INC. INTEREST : CRP
 CHARGE : 1)3)5)7)9)11) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, CHERRY 96-SLOT MACHINE,
 THE REAL BROADWAY VIDEO POKER MACHINE, POT O'SILVER COIN COLLECTOR, SPEED MASTER
 REDEMPTION GAME, 96 FRUIT BONUS-SLOT MACHINE, SUPERSTAR DRAW POKER MACHINE-VIDEO POKER
 MACHINE: 2)4)6)8)10)12) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS,
 FRUITS, ETC., APPEARING ON VIDEO SCREENS OF SAID ILLEGAL GAMBLING DEVICES ON THE LIC'D
 PREMISES: (LCC DIST SUPRS. ALEXANDER & EDEL-NEWELL, INVS MICHELS & JOINTER)
 COMM. ORDER : 12-18-2006 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT
 01-11-2007 CHGS 4, 6, 8, 10 & 12 CONSOLIDATED W/CHG 2) \$300.00; CHGS 1, 3, 5, 7, 9 & 11)
 \$300.00 EACH; TOTAL \$2100.00 OR 105 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE GAMBLING
 EQUIPMENT SEIZED IN CONNECTION WITH THE INVESTIGATION INTO THIS MATTER, BE DESTROYED AND
 ALL GAMBLING PROCEEDS CONFISCATED AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105470 VIOLATION DATE : 10/20/2006
 D.B.A : SILVER TAP
 ADDRESS : 659 N TWENTIETH
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : PARKER, DENNIS LEE INTEREST : IND
 CHARGE : REC'D - 1) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, SILVER TAP "BIGGEST BUCK: CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT PERMIT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 10-9-06; 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 10-13-06 (LCC INV MICHELS)
 COMM. ORDER : 01-09-2007 HEARING HELD MOURNING/HALL/CONTRACT
 01-22-2007 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAY SUSP

COMPLAINT NO: 104405 VIOLATION DATE : 09/10/2006
 D.B.A : SILVER TAP
 ADDRESS : 659 N TWENTIETH
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : PARKER, DENNIS LEE INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-MALCOLM COLE: 4) SALE TO INTOX PERSON-ARTHUR BURBANK: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (SPRINGFIELD DPS)
 COMM. ORDER : 12-18-2006 HEARING HELD STOREY/HALL/DECLERCQ ADVISEMENT
 01-30-2007 1)\$300, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP & \$22.20 COSTS FOR A GRAND TOTAL OF \$1222.20. IN ADDITION, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE LICENSEE AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR AND ALL THOSE WHO SUPERVISE SAID EMPLOYEES DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 104283 VIOLATION DATE : 09/14/2006
 D.B.A : CUSTER PARTY STORE
 ADDRESS : 4315 W DICKMAN
 SPRINGFIELD MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : HKR, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILED TO OBTAIN THE REQUIRED PERMITS FOR THE CONSTRUCTION BEING DONE ON THE LIC'D PREMISES, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (LCC INV MICHELS)
 COMM. ORDER : 12-18-2006 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT COST \$48.46(N/C)
 01-11-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 103517 VIOLATION DATE : 08/30/2006
 D.B.A : LOCAL EXPRESS
 ADDRESS : 4440 W M 80
 KINCHELOE MI 49788 COUNTY: CHIPPEWA
 LICENSEE(S) : J.P.T. & C. KINROSS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC125 (19): (DIST SUPR PETERS/ESC-125/CK JEFFREY DAVID JONES)
 COMM. ORDER : 12-12-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 01-10-2007 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 107856 VIOLATION DATE : 11/20/2006
 D.B.A : JOE'S BAR
 ADDRESS : 11358 W MAIN
 RUDYARD MI 49780 COUNTY: CHIPPEWA
 LICENSEE(S) : SAVOIE, GARY LEE INTEREST : IND
 SAVOIE, JOANNE R INTEREST : GPI
 CHARGE : 1) PERSON CONSUMING AFTER THE LEGAL HOUR: 2) LICENSE NOT PROPERLY DISPLAYED: (MSP-SAULT STE MARIE POST 93-2271-06)
 COMM. ORDER : 01-19-2007 LIC ACK - COMM ROLLINS
 01-30-2007 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 103134 VIOLATION DATE : 08/22/2006
 D.B.A : THE DEPOT
 ADDRESS : 362 N MAIN
 LAKE GEORGE MI 48633 COUNTY: CLARE
 LICENSEE(S) : MICHAEL TODD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (556.75): (LCC)
 COMM. ORDER : 12-12-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 01-10-2007 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 103449 VIOLATION DATE : 09/11/2006
 D.B.A : DE WITT LODGE NO. 2291, LOYAL ORDER OF MOOSE, INCORPORATED
 ADDRESS : 15557 S US 27 SUITE #2
 LANSING MI 48906 COUNTY: CLINTON
 LICENSEE(S) : DE WITT LODGE NO. 2291, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST : CLB
 CHARGE : REC'D - PURCHASED DURING SEPTEMBER 2005 MORE THAN NINE (9) LTRS OF SPIRITS FROM RAINBOW
 STORE AND ODE'S BIG TEN PARTY STORE: (LCC INV HINTZ)
 COMM. ORDER : 12-19-2006 HEARING HELD STOREY/HALL/DECLERCQ NO CONTEST
 01-10-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 107712 VIOLATION DATE : 12/10/2006
 D.B.A : ROOKIES BAR & RESTAURANT
 ADDRESS : 16460 US 27
 LANSING MI 48906 COUNTY: CLINTON
 LICENSEE(S) : WILLOW LAKES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KERI STEVENS: 2) ALLOW INTOX PERSON TO CONSUME: 3) 4) ALLOW INTOX
 PERSONS TO LOITER-KERI STEVENS & GREGORY THURSTON: 5) PREMISES OCCUPIED AFTER THE LEGAL
 HOUR: 9) PERSON CONSUMING AFTER THE LEGAL HOUR: (MSP-LANSING POST 11-4217-06)
 COMM. ORDER : 01-08-2007 LIC ACK - COMM STOREY
 01-12-2007 1)\$500 2,3 & 4)\$100 \$50 EACH FOR 5 & 6. TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 103130 VIOLATION DATE : 07/26/2006
 D.B.A : STARDUST LOUNGE
 ADDRESS : 2116 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : MC DONOUGH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (393.08): (LCC)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$100 COMBINED WITH 6-104168 FOR \$100 COMBINED WITH 6-104169 FOR \$100 TOTAL OF
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 104169 VIOLATION DATE : 08/16/2006
 D.B.A : STARDUST LOUNGE
 ADDRESS : 2116 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : MC DONOUGH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (670.59): (LCC)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$100 COMBINED WITH 6-104168 FOR \$100 COMBINED WITH 6-103130 FOR \$100 TOTAL OF
 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 104168 VIOLATION DATE : 08/10/2006
 D.B.A : STARDUST LOUNGE
 ADDRESS : 2116 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : MC DONOUGH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (342.52): (LCC)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$100 COMBINED WITH 6-103130 FOR \$100 COMBINED WITH 6-104169 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 107104 VIOLATION DATE : 11/02/2006
 D.B.A : HUDSON'S CLASSIC GRILL
 ADDRESS : 201 LINCOLN
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : CAPPUCCINO S.D., INC. INTEREST : CRP
 CHARGE : HAD SEVERAL BEER GLASSES WITH A HUDSON'S GRILL LOGO & A BUD LIGHT LOGO ON THEM: (LCC INV RADEMACHER)
 COMM. ORDER : 01-24-2007 LIC ACK - COMM ROLLINS
 01-30-2007 \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE GLASS CONFISCATED REGARDING THIS MATTE BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 107570 VIOLATION DATE : 11/15/2006
 D.B.A : QUICKY PARTY STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : MATHION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (741.57): (LCC)
 COMM. ORDER : 01-03-2007 LIC ACK - COMM STOREY
 01-03-2006 \$200.00 COMBINED W/6-107569; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2007.
 01-03-2007 \$200.00 COMBINED W/6-107569; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2007.

COMPLAINT NO: 107569 VIOLATION DATE : 11/16/2006
 D.B.A : QUICKY PARTY STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : MATHION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1719.46): (LCC)
 COMM. ORDER : 01-03-2007 LIC ACK - COMM STOREY
 01-03-2007 \$200.00 COMBINED W/6-107570; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL APRIL 1, 2007.

COMPLAINT NO: 106143 VIOLATION DATE : 10/17/2006
 D.B.A : COUNTY LINE PARTY STORE
 ADDRESS : 14483 N BRAY
 CLIO MI 48420 COUNTY: GENESEE
 LICENSEE(S) : SHAEENA FAMILY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (629.17): (LCC)
 COMM. ORDER : 01-30-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 107191 VIOLATION DATE : 11/07/2006
 D.B.A : JAMINS
 ADDRESS : 3708 ROBERT T LONGWAY
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BENJAMIN & BENJAMIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (491.88): (LCC)
 COMM. ORDER : 01-08-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$150 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-15-7.

COMPLAINT NO: 108426 VIOLATION DATE : 12/06/2006
 D.B.A : THE BANK
 ADDRESS : 4301 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : MICHIGAN CLUB HOUSE INC. INTEREST : CRP
 CHARGE : NSF CHECK (546.72): (LCC)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$50.00 COMBINED W/6-108424 & 6-108425; TOTAL \$150.00 OR 7 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS
 AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED
 TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL
 APRIL 1, 2007.

COMPLAINT NO: 108425 VIOLATION DATE : 12/06/2006
 D.B.A : THE BANK
 ADDRESS : 4301 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : MICHIGAN CLUB HOUSE INC. INTEREST : CRP
 CHARGE : NSF CHECK (174.93): (LCC)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$50.00 COMBINED W/6-108424 & 6-108426; TOTAL \$150.00 OR 7 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS
 AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED
 TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL
 APRIL 1, 2007.

COMPLAINT NO: 108424 VIOLATION DATE : 12/05/2006
 D.B.A : THE BANK
 ADDRESS : 4301 S SAGINAW
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : MICHIGAN CLUB HOUSE INC. INTEREST : CRP
 CHARGE : NSF CHECK (690.29): (LCC)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$50.00 COMBINED W/6-108425 & 6-108426; TOTAL \$150.00 OR 7 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS
 AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE
 COMMISSIONER ALSO ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED
 TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL
 APRIL 1, 2007.

COMPLAINT NO: 102023 VIOLATION DATE : 05/05/2006
 D.B.A : THE BEACH HOUSE
 ADDRESS : G- 3503 BEECHER
 FLINT MI 48532 COUNTY: GENESEE
 LICENSEE(S) : 1012, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, GREGORY CURRY, BY ANOT CUSTOMER, AN UNIDENTIFIED SHOOTER: (FLINT TWP PD & GENESEE CO SHER DEPT/FATAL SHOOTING)
 COMM. ORDER : 01-17-2007 HEARING HELD MOURNING/HALL/DECERCQ NEG SETTLEMENT
 01-31-2007 3 DAY SUSP. WAIVED \$300 EACH TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 104743 VIOLATION DATE : 08/26/2006
 D.B.A : CHECK POINT BAR & GRILL
 ADDRESS : G- 5153 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : HODGES, INC. INTEREST : CRP
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FAILURE TO OBTAIN FINAL FIRE INSPECTION, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVEN JURISDICTION, GRAND BLANC TWP ORDINANCE 436 SEC 106: 8-22-06 (GRAND BLANC TWP PD)
 COMM. ORDER : 01-17-2007 HEARING HELD MOURNING/HALL/DECERCQ RULE 15(E)
 01-31-2007 \$300, WITH SAID FINE BEING PAID PRIOR TO THE RELEASE OF THE LICENSES FROM ESCROW. RULE 15(E)

COMPLAINT NO: 99412 VIOLATION DATE : 05/31/2006
 D.B.A : CHICO'S FOODS
 ADDRESS : 1656 OHIO
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : JABERO B & J, INC. INTEREST : CRP
 CHARGE : 1) LOUAY KOUZA, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): 2) ALLOWED UNLAWFUL GAMBLING WITH BETTING SLIPS LABELED MICHIGAN & ILLINOIS ON THE LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING DEVICES, BETTING SLIPS LABELED MICHIGAN & ILLINOIS ON THE LIC'D PREMISES: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES: (FLINT PD)
 COMM. ORDER : 01-17-2006 HEARING HELD MOURNING/HALL/DECERCQ NEG SETTLEMENT
 01-31-2007 1)\$300, 2)\$300, 3)\$300 4)DISMISSED TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL GAMBLING PARAPHERNALIA CONFISCATED IN THIS MATTER BE PROPERLY DISPOSED OF BY THE FLINT PD AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107555 VIOLATION DATE : 11/14/2006
 D.B.A : SUEBEE'S PARTY STORE
 ADDRESS : 152 S STATE
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : SUEBEE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1400.99): (LCC)
 COMM. ORDER : 12-29-2006 LIC ACK - COMM ROLLINS
 01-15-2007 \$150.00 OR 12 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 2 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 107849 VIOLATION DATE : 11/14/2006
 D.B.A : RANCHO GRANDE RESTAURANT AND CANTINA
 ADDRESS : OLSENS PLAZA WEST 3860 N LONG LAKE UNITS 5 & 6
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : WINSLOW & MENDEZ, L.L.C. INTEREST : LLC
 CHARGE : NSF EFT (119.33): (LCC)
 COMM. ORDER : 01-23-2007 LIC ACK - COMM ROLLINS
 01-30-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUPS. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS REVOKED IF THE SUBJECT FINE, CHECK, AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THT THE ABOVE, NAMED LICENSEE AT THE ABOVE NAMED LOCATION BE REMOVED FROM STOP PURCHASE STATUS AND, FURTHER, BE REQUIRED TO PAY FOR PURCHASES OF LQIURO FORM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 107579 VIOLATION DATE : 12/02/2006
 D.B.A : GPS MARKET
 ADDRESS : 9757 MAIN
 BAY PORT MI 48720 COUNTY: HURON
 LICENSEE(S) : SHIVLEY, FRANK D INTEREST : GPI
 SHIVLEY, MARIE A INTEREST : GPI
 CHARGE : SALE TO MINOR, LAN-158(19): (LCC INV. BLANCHARD/LAN-158/CK SHERRY MARIE PIONK)
 COMM. ORDER : 01-03-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 107576 VIOLATION DATE : 12/02/2006
 D.B.A : ELKTON MARATHON
 ADDRESS : 5083 WHALEN
 ELKTON MI 48731 COUNTY: HURON
 LICENSEE(S) : IGNASH, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-158(19): (LCC INV. BRAIDWOOD, II/LAN-158/CK MELISSA SUE SHEPHERD)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 107575 VIOLATION DATE : 12/02/2006
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI
 ALASHMALY, TAHER N INTEREST : GPI
 CHARGE : SALE TO MINOR, LAN-158(19): (LCC INV. BRAIDWOOD II,/LAN-158/CJ REBECCA LYNN BEDFORD)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$500 OR 25 DAY SUSP. SEC 801(2)

COMPLAINT NO: 102263 VIOLATION DATE : 08/15/2006
 D.B.A : MEIJER #52
 ADDRESS : 1350 W LAKE LANSING
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : REC'D - 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2) ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 8-2-06 (LCC INV JOINTER)
 COMM. ORDER : 11-29-2006 HEARING HELD ROLLINS/HALL/DECLERCQ ADV
 01-03-2007 1 MERGED W/2 \$100 OR 5 DAY SUSP. ADDED PENALTY ALL LICENSES & PERMITS BE SUSPENDED 4-1-7 IF LIC'E CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER . ALSO LICENSES & PERMITS REVOKED IF SUSP NOT WAIVED BEFORE 7-1-7. ALSO LIC'E CEASE & DESIST IN USING ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED

COMPLAINT NO: 107201 VIOLATION DATE : 10/27/2006
 D.B.A : SPARTAN SPIRITS
 ADDRESS : 221 ANN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : SPARTAN SPIRITS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KYLE CHAUNCEY (19): (EAST LANSING PD/DECOY/BERTRAM TISCH)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM STOREY
 01-12-2007 \$800 OR 40 DAY SUSP. SEC 801(2)

COMPLAINT NO: 102054 VIOLATION DATE : 07/21/2006
 D.B.A : DELHI CAFE
 ADDRESS : 4625 WILLOUGHBY
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DELHI CAFE, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI-10627 W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10627/DECOY/CK REBECCA JENKINS)
 COMM. ORDER : 12-19-2006 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 01-10-2007 \$300 OR 15 DAYS SUSP. FURTHER THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF DOMITRA CHRISTOFILIS DOCUMENTS THE COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT ON OR BEFORE 7-13-07. SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 103690 VIOLATION DATE : 09/10/2006
 D.B.A : LUCKY'S
 ADDRESS : 400- 402 BAKER
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : OCTAVIO'S B & G, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-CYRENTIA LEWIS (20): (LANSING PD)
 COMM. ORDER : 12-05-2006 LIC ACK - COMM ROLLINS
 01-08-2007 dismissed in accordance with the provisions of mcl 436.1701 (4)(c)

COMPLAINT NO: 102685 VIOLATION DATE : 08/15/2006
 D.B.A : ONE STOP FOOD MART
 ADDRESS : 1245 E GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : MATHON INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-FELIPE GONZALES: (LANSING PD/CK JASWINDER SINGH)
 COMM. ORDER : 12-19-2006 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 01-10-2007 \$400 OR 20 DAYS SUSP. FURTHER THE ALJ ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF JASWANT SINGH DOCUMENTS THE COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THIS SUSP, IF SERVED, IS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE MLCC FOR THIS LICENSEE. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 102287 VIOLATION DATE : 08/10/2006
 D.B.A : BULLDOGS, LLC
 ADDRESS : 306 S CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : APA BULLDOGS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-CI W/DOB 5-18-88 (18): (INGHAM CO SHER DEPT/DECOY/CK ANTHONY MILLER)
 COMM. ORDER : 12-19-2006 HEARING HELD MOURNING/HALL/DECLERCQ RULE 15(E) COST \$18.15
 01-10-2007 \$500, FURTHER THE ALJ ORDERS THAT THE TOTAL FINE OF \$500 BE PAID PRIOR TO THE RELEASE OF THE LICENSES AND PERMITS FROM ESCROW. \$18.15 COSTS FOR A TOTAL OF \$518.15.
 RULE 15(E)

COMPLAINT NO: 108903 VIOLATION DATE : 01/12/2007
 D.B.A : BULLDOGS, LLC
 ADDRESS : 306 S CEDAR
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : APA BULLDOGS, LLC INTEREST : LLC
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (FALGUNIBEN PATEL): ON OR ABOUT 9-27-06 (LCC INV LEBOMBARD)
 COMM. ORDER : 01-22-2007 LIC ACK - COMM ROLLINS
 01-22-2007 \$300, THE COMMISSIONER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASSE OF THE SUBJECT SDM LICENSE FROM ESCROW. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 5-1-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICIENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 8-1-07.

COMPLAINT NO: 107683 VIOLATION DATE : 11/30/2006
 D.B.A : DUSTY'S ETC.
 ADDRESS : 1875 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : DUSTY'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-9-04, ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: (LCC INV MEDLER)
 COMM. ORDER : 12-29-2006 LIC ACK - COMM STOREY
 01-03-2007 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 DUE PRIOR TO RELEASE OF LICENSE FROM ESCROW. FURTHER, THE LICENSEE IS ADVISED OF THE REQUIREMENT TO BE IN COMPLIANCE WITH THE COMMISSION'S ORDER OF DECEMBER 9, 2004, EFFECTIVE IMMEDIATELY, REGARDING THE 180-DAY ACCOUNTING PERIOD. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSE SUSPENDED APRIL 1, 2007 IF THE LICENSEE IS NOT IN COMPLIANCE WITH THE DECEMBER 9, 2004 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2007.

COMPLAINT NO: 103825 VIOLATION DATE : 08/10/2006
 D.B.A : STOCKBRIDGE BOWL
 ADDRESS : 900 S CLINTON
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : PINE TREE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-UNNAMED DECOY W/DOB 6-19-88 (18): 2) SALE TO MINOR-UNNAMED DECOY W/DOB 5-28-88 (18): (INGHAM CO SHER DEPT/DECOYS/CK KATHLEEN AIKEN)
 COMM. ORDER : 12-19-2006 HEARING HELD MOURNING/HALL/DECLERCQ
 01-10-2007 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 103809 VIOLATION DATE : 09/21/2006
 D.B.A : BROOKLYN LANES
 ADDRESS : 11522 BROOKLYN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : BADS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO REPORT ANY STK TRFS IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: 7-1-06; 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 5-9-05 (LCC INV JOINTER)
 COMM. ORDER : 12-13-2006 HEARING HELD MOURNING/HALL/CONTRACT
 01-03-2007 CHG 1) DISMISSED WITHOUT PREJUDICE; CHG 2) \$200.00; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 103455 **VIOLATION DATE :** 06/14/2006
D.B.A : GREYSTONE TAVERN
ADDRESS : 1008 LANSING
 JACKSON MI 49202 **COUNTY: JACKSON**
LICENSEE(S) : ALDOUS TAVERN, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, TO WIT: "A SPINNING WHEEL W/NUMBERS": 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES: (LCC INV MEDLER)
COMM. ORDER : 12-13-2006 HEARING HELD MOURNING/HALL/CONTRACT
 01-15-2007 CHG 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAY SUSP. THE AL JUDGE ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 102686 **VIOLATION DATE :** 08/20/2006
D.B.A : BELLER'S UPTON AVENUE MARKET
ADDRESS : 1248 S JACKSON
 JACKSON MI 49203 **COUNTY: JACKSON**
LICENSEE(S) : THAKRI, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-JACOB KELLY (15): 2) LICENSE NOT PROPERLY DISPLAYED: (JACKSON PD/CK SUKHJINDER SINGH)
COMM. ORDER : 01-16-2007 LIC ACK - COMM STOREY
 01-16-2007 7 DAY SUSPENSION AND CHG 1) \$1000.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$1100.00 OR 55 DAY SUSP.

COMPLAINT NO: 99223 **VIOLATION DATE :** 05/10/2006
D.B.A : EL BRACERO
ADDRESS : 1923 W MICHIGAN
 JACKSON MI 49202 **COUNTY: JACKSON**
LICENSEE(S) : EL BRACERO, INC. (AN INDIANA CORPORATION) **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-MARGARITO CISNEROS RAMIREZ (18): 5-12-06; 2) ALLOW MINOR TO CONSUME: 5-12-06; 3) SALE TO INTOX PERSON-MARGARIO RAMIREZ: 5-12-06; 4) ALLOW INTOX PERSON TO CONSUME: 5-12-06; 5) ALLOW INTOX PERSON TO LOITER: 5-12-06; 6) ALLOW EMPLOYEE, MARGARITO RAMIREZ, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5-12-06; 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ELIZABETH GREILICK, BY EMPLOYEE, RODRIGO GUTIERREZ & OTHER EMPLOYEES: 5-7-06; 8) EMPLOYEES, MARGARIOT RAMIREZ, JAMIE RAMON, ELUETERIO CRUZ, NOE ORTIZ-RODRIGUEZ, ENGAGED IN AN ILLEGAL OCCUUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ILLEGAL ALIENS WORKING WITHOUT PERMISSION TO BE IN THE UNITED STATES, IN VIOLATION OF FEDERAL STATUTE: 5-7-06; 9) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: ON OR ABOUT 5-10-06 (JACKSON CO SHER DEPT, MSP-JACKSON POST#17, JACKSON PD & BLACKMAN TWP DPS)
COMM. ORDER : 12-13-2006 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 01-03-2007 CHG 1 - 5 & 9) DISMISSED; CHGS 6, 7 & 8) \$300.00 EACH; \$900.00 OR 45 DAY SUSP, PLUS \$68.41 WITNESS FEES; TOTAL \$968.41. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS RELATED TO CHG 7 TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103224 **VIOLATION DATE :** 08/09/2006
D.B.A : THE ROCKET
ADDRESS : 216 FRANCIS
 JACKSON MI 49201 **COUNTY: JACKSON**
LICENSEE(S) : SC ENTERPRISE GROUP, LLC **INTEREST :** LLC
CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER CANADA: 4) SALE TO INTOX PERSON-LAMAR ROBINSON: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, LAMAR ROBINSON, BY ANOT CUSTOMER, JULIUS WILLIAMS: 9) ALLOW THE ANNOYING AND/OR MOLESTING OF CUSTOMER, SARAH AGGES, BY ANOT CUSTOMER, AN UNKNOWN PATRON: (JACKSON PD)
COMM. ORDER : 12-13-2006 HEARING HELD MOURNING/HALL/CONTRACT
 01-16-2007 CHG 1 - 6, 8 & 9) DISMISSED; CHG 7) 3 DAY SUSP WITH SUSP WAIVED & \$300.00; \$300.00 OR 15 DAY SUSP, PLUS \$13.20 WITNESS FEES; TOTAL \$313.20

COMPLAINT NO: 106087 VIOLATION DATE : 10/13/2006
 D.B.A : VILLAGE TAKE OUT
 ADDRESS : 105 N MAIN
 CLIMAX MI 49034 COUNTY: KALAMAZOO
 LICENSEE(S) : GOLD SS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - SAMANTHA DELISLE (20): (KALAMAZOO CSD/DECOY/CK YUVRAJ SINGH SANDHU)
 COMM. ORDER : 01-09-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$10.05
 01-22-2007 \$450.00 OR 23 DAY SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$460.05 SEC 801(2).
 THE AL JUDGE ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS, WHICH IS WAIVED IF ALL MEMBERS OF
 THE LLC, MANAGERS AND EMPLOYEES OF THE LICENSEE WHO ARE ENGAGED IN THE SALE OF ALCOHOLIC
 LIQUOR PROVIDE DOCUMENTATION THAT THEY HAVE ATTENDED AND SUCCESSFULLY COMPLETED A
 COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 107853 VIOLATION DATE : 12/13/2006
 D.B.A : CLARION HOTEL
 ADDRESS : 3600 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : KAL MOTEL, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC
 (RIVER ROAD DEVELOPMENT LLC): ON OR ABOUT 11-2-06 (LCC INV REEDER)
 COMM. ORDER : 01-30-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE
 SUSPENDED AS OF MAY 1, 2007 WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES
 FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS
 THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1,
 2007.

COMPLAINT NO: 106046 VIOLATION DATE : 10/13/2006
 D.B.A : GOURDNECK LAKE MARKET
 ADDRESS : 11000 PORTAGE
 KALAMAZOO MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : GOURDNECK LAKE, INC. INTEREST : CRP
 COMM. ORDER : 01-10-2007 LIC ACK - COMM ROLLINS
 01-18-2007 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 99909 VIOLATION DATE : 05/27/2006
 D.B.A : TALI'S MARKET
 ADDRESS : 3315 RAVINE
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : HKR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-EMILY ARTT (20): (KALAMAZOO CSD/ARTT/CK TAQI RAZA)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 \$450 WAIVE \$50 \$400 OR 20 DAY SUSP. & \$14.10 W/FEES TOTAL \$414.10 SEC.801(2)
 NEG SETTLEMENT

COMPLAINT NO: 99915 VIOLATION DATE : 05/27/2006
 D.B.A :
 ADDRESS : 912 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : B & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-EMILY ARTT (20): (KALAMAZOO CSD/ARTT/CK BRANDON WAYNE LIPSCOMB)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 \$1000 OR 50 DAY SUSP. IN CONSIDERATION OF LIC'E VIOLATION HISTORY INVOLVING
 VIOLATIONS OF THE CONSTITUTIONAL PROHIBITION AGAINST SELLING ALCOHOL TO MINORS, THE
 COMMISSIONER FURTHER ORDERS A SUSPENSION OF 14 CONTINUOUS DAYS WHICH SHALL BE WAIVED IF
 THE LIC'D CORP INCURS NO ADDITIONAL OCCASION INVOLVING A VIOLATION OF LCC SECTIONS 801(2),
 701(1) AND 1025-(3)BEING, RESPECTIVELY, MCL436.1801(2) MLC 436.1701(1) AND MCL 436.2025(3)
 WITHIN 1 YEAR FROM DATE OF THIS ORDER.

COMPLAINT NO: 101624 VIOLATION DATE : 07/03/2006
 D.B.A :
 ADDRESS : 912 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : B & S PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR FURNISHED ALCO LIQUOR TO MINOR-THOMAS DOERSCHLER (16): ON OR ABOUT 6-3-06 THRU 6-10-06; 2) SOLD OR FURNISHED ALCO LIQUOR TO MINOR-THOMAS DOERSCHLER (16): ON OR ABOUT 6-24-06; 3) ALLOWED EMPLOYEE UNDER 18 YRS OF AGE TO SELL OR FURNISH ALCO LIQUOR- JOSEPH ELSMAN (17): ON OR ABOUT 6-24-06: (KALAMAZOO CO SHER DEPT/CK JOSEPH ELSMAN)
 COMM. ORDER : 11-28-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-03-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 106625 VIOLATION DATE : 10/25/2006
 D.B.A : OLIVE GARDEN RESTAURANT #153
 ADDRESS : 6700 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-YOA AGENT 0602 W/DOB 9-18-88 (18): (PORTAGE PD/DECOY/CK CRAIG SUDEIKIS)
 COMM. ORDER : 01-04-2007 LIC ACK - COMM STOREY
 01-12-2007 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 106090 VIOLATION DATE : 10/13/2006
 D.B.A : MAC'S CONVENIENCE STORE
 ADDRESS : 8205 N THIRTY SECOND
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - SAMANTHA DELISLE (20): (KALAMAZOO CSD/DECOY/CK JOSHUA ALEXANDER)
 COMM. ORDER : 01-09-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$10.05
 01-22-2007 \$450.00 OR 23 DAY SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$460.05 SEC 801(2)

COMPLAINT NO: 108024 VIOLATION DATE : 12/02/2006
 D.B.A : BELMONT GROCERY
 ADDRESS : 6284 BELMONT
 BELMONT MI 49306 COUNTY: KENT
 LICENSEE(S) : CASWELL INVESTMENT CO., L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-GR205 (18): (LCC INV SCHMIDT/DECOY/CK PEGGY EVES)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 108063 VIOLATION DATE : 12/02/2006
 D.B.A : NORTH END LIQUOR
 ADDRESS : 1585 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : NORTH END LIQUOR INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR185 (19): (LCC INV MANN/DECOY/CK DENISE WILKOWSKI)
 COMM. ORDER : 01-11-2007 LIC ACK - COMM ROLLINS
 01-18-2007 \$500 OR 25 DAY SUSP SEC.801(2)

COMPLAINT NO: 107852 VIOLATION DATE : 12/02/2006
 D.B.A : CRESTON MARKET
 ADDRESS : 1403 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : CRESTON MARKET, INC. INTEREST : CRP
 CHARGE : FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: (LCC INV SCHMIDT)
 COMM. ORDER : 01-16-2007 LIC ACK - COMM ROLLINS
 01-25-2007 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 103806 VIOLATION DATE : 06/01/2006
 D.B.A : CRYSTAL SPRINGS VINEYARD
 ADDRESS : 6630 SE KALAMAZOO
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : THE BERE STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADD SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: PRIOR TO 6-1-06; 2) WALID FADDA, STKHDR, WAS FOUND GUILTY OF A CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 2-7-05; 3) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: INDICATED THAT A GUN THAT WAS ON THE LIC'D PREMISES WAS PROPERLY REGISTERED, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON WALID FADDA IN EVADING THE PROVISIONS OF THE LCC: 6-1-06; 4) WALID FADDA, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF AN UNREGISTERED FIREARM: 6-1-06 (LCC DIST SUPR COX)
 COMM. ORDER : 12-04-2006 HEARING HELD STOREY/WHALEN/CONTRACT
 01-05-2007 CHG 1, 2 & 4)) \$300.00 EACH; CHG 3) DISMISSED; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 10 CONSECUTIVE DAYS, THREE DAYS OF WHICH SHALL BE SERVED IMMEDIATELY, AND THE REMAINING 7 SHALL BE WAIVED IF MR. FADDA SUSTAINS NO ADDITIONAL OCCASION OF VIOLATING ANY PROVISION OF THE LCC OR THE COMMISSIONS'S RULES PROHIBITING EXCESSIVE USE OF ALCOHOL, WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 107566 VIOLATION DATE : 11/16/2006
 D.B.A : FRANCO'S 36TH SOUTH SPORTS LOUNGE
 ADDRESS : 945 THIRTY SIXTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : FLF COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (200.08): (LCC)
 COMM. ORDER : 12-27-2006 LIC ACK - COMM ROLLINS
 01-15-2007 \$150.00 OR 12 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATED AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 107643 VIOLATION DATE : 12/07/2006
 D.B.A : AMERICA'S ROADHOUSE
 ADDRESS : 720 S MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : ADRIAN FOODS, L.L.C. INTEREST : LLC
 CHARGE : REC'D - SOLD OR TRF'D LICESNE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (WINGS OF ADRIAN 122, LLC): ON OR ABOUT 8-11-06 (LCC INV DAMES)
 COMM. ORDER : 01-12-2007 LIC ACK - COMM STOREY
 01-16-2007 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E AT ABOVE ADDRESS BE SUSPENDED AS OF 4-15-7 WITH SAID SUSP BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON(S) APPROVED BY THE MLCC. FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 7-15-07.

COMPLAINT NO: 107847 VIOLATION DATE : 11/21/2006
 D.B.A : LUNDY'S CORNER MART
 ADDRESS : 2512 HUNT
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : LUNDY'S CORNER MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (114.31): (LCC)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM ROLLINS
 01-18-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 103987 VIOLATION DATE : 09/20/2006
 D.B.A :
 ADDRESS : 130 S GRAND
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : ROSATI'S MARKET PLACE LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-BRANDON ROY (20): (MSP-BRIGHTON POST 12-5538-06/DECOY/CK GERETTA KING)
 COMM. ORDER : 12-05-2006 HEARING HELD MOURNING/HALL/CONTRACT COST \$54.60
 01-03-2007 \$600.00 OR 30 DAY SUSP, PLUS \$54.60 WITNESS FEES; TOTAL \$654.60 SEC 801(2)

COMPLAINT NO: 107107 VIOLATION DATE : 11/21/2006
 D.B.A : DAM SITE INN
 ADDRESS : 4093 PATTERSON LAKE
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : M.M.K.V., INC. INTEREST : CRP
 CHARGE : REC'D - PURCHASED MORE THAN 9 LTRS OF SPIRITS FROM BUSCH'S, INC.: DURING 3-06 (LCC INV S WILLIAMS)
 COMM. ORDER : 01-16-2007 LIC ACK - COMM ROLLINS
 01-25-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 103983 VIOLATION DATE : 09/20/2006
 D.B.A : DEWULF'S PARTY STORE
 ADDRESS : R 2 6006 PINCKNEY
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : DEWULF ENTERPRISE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTINA MEZWA (20): (MSP-BRIGHTON POST 12-5538-06/DECOY/CK HOLLY GODAU)
 COMM. ORDER : 12-05-2006 HEARING HELD MOURNING/HALL/CONTRACT COST \$62.70
 01-03-2007 \$500.00 OR 25 DAY SUSP, PLUS \$62.70 WITNESS FEES; TOTAL \$562.70 SEC 801(2)

COMPLAINT NO: 103404 VIOLATION DATE : 02/09/2006
 D.B.A : IMPERIAL HOUSE
 ADDRESS : 34701 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : IMPERIAL HOUSE, INC. INTEREST : CRP
 CHARGE : 1) ROBERT PERAKIS, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERMITTING GAMBLING APPARATUS ON PREMISES: 2) ALLOWED UNLAWFUL GAMBLING WITH 11 GAMBLING TABLES OF CARDS ON LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING DEVICES, 11 GAMBLING TABLES OF CARDS, ON THE LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 01-16-2007 1-16-07 FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT
 01-31-2007 14 DAYS SUSP, SUSP WAIVED 1)\$300, 2) DISMISSED, 3)DISMISSED, FURTHER, THE ALJ ORDERS THAT THE ILLEGAL GAMBLING DEVICES AND PROCEEDS REGARDING THIS MATTER BE PROPERLY DISPOSED OF AS ORDERED BY THE COURT OR BY THE CLINTON TOWNSHIP AS CONTRABAND.

COMPLAINT NO: 104083 VIOLATION DATE : 09/05/2006
 D.B.A : T.N.T.
 ADDRESS : 35101 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (640.68): (LCC)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 01-03-2007 \$100.00 COMBINED W/6-104065; TOTAL \$150.00 OR 8 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 104065 VIOLATION DATE : 09/05/2006
 D.B.A : T.N.T.
 ADDRESS : 35101 HARPER
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (242.49): (LCC)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 01-03-2007 \$50.00 COMBINED W/6-104083; TOTAL \$150.00 OR 8 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 94007 VIOLATION DATE : 12/30/2005
 D.B.A : 7-11
 ADDRESS : 55015 VAN DYKE
 SHELBY TOWNSHIP MI 48316 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 OHM INC. OF MICHIGAN INTEREST : CLC
 CHARGE : SALE TO MINOR-CI#254 (19): (SHELBY TWP PD/DECOY/CK BINOD GURUNG)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 01-03-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 89432 VIOLATION DATE : 06/09/2005
 D.B.A : COACHMAN'S LOUNGE
 ADDRESS : 5491 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : COACHMAN, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOW INTOX PERSON TO LOITER-STACY SINANOVIC: 2) STKHDR, WILLIAM LANG, ENGAGED IN
 ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: FAILED TO STOP AT A
 PERSONAL INJURY ACCIDENT, IN VIOLATION OF MCL 257.617, PLED NOLO CONTENDERE, AND WAS FOUND
 GUILTY: 3) ALLOWED INTOX PERSON TO CONSUME ALCOHOLIC LIQUOR-STACY SINANOVIC: 4) SALE TO
 INTOX PERSON-STACY SINANOVIC: 5) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR
 OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE
 LIC'D PREMISES, WHILE ENFORCING THE MLCC: (SHELBY TWP PD)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 01-03-2007 CHG 1 & 5) \$300.00 EACH; CHG 2, 3 & 4) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP.
 THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS, WHICH SHALL BE SERVED AFTER 1-
 1-07. NEGOTIATED SETTLEMENT ***1-18-07 CORRECTED NEGOTIATED SETTLEMENT..3 DAY SUSPENSION
 SHALL BE SERVED ON SUNDAY, MONDAY, TUESDAY AFTER 1-1-07...***

COMPLAINT NO: 94006 VIOLATION DATE : 12/30/2005
 D.B.A : 7-11 #33448
 ADDRESS : 3898 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 VITTALAM, HEMASAGAR L INTEREST : CLI
 XROADS, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-CI#254 (19): (SHELBY TWP PD/DECOY/CK SUKHBINDAR SINGH)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$14.10
 01-03-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 101884 VIOLATION DATE : 08/03/2006
 D.B.A : CACTUS JACKS
 ADDRESS : 7626- 7636 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : NICKEL RESTAURANTS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-APRIL STAMPLIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (UTICA PD/CK JENNIFER GLOVER)
 COMM. ORDER : 12-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 01-03-2007 1)DISMISSED, 2)\$200, 3)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99283 VIOLATION DATE : 05/25/2006
 D.B.A : 7-11 #33448
 ADDRESS : 3898 AUBURN
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 VITTALAM, HEMASAGAR L INTEREST : CLI
 XROADS, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV O'REILLY/DECOY/CK MARY ACEVEDO)
 COMM. ORDER : 11-27-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 01-22-2007 DISMISSED

COMPLAINT NO: 103464 VIOLATION DATE : 05/03/2006
 D.B.A : SHIELDS OF WARREN
 ADDRESS : 5702 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : JNL VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-91 (20): (WARREN PD/DECOY/CK KRISTEN ROBERTS)
 COMM. ORDER : 12-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT DISMISSED
 01-03-2007 Dismissed

COMPLAINT NO: 103726 VIOLATION DATE : 09/06/2006
 D.B.A : BIG CHILL BAR AND GRILL
 ADDRESS : 26700 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : SPECTRUM ONE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CONTROL CODE BY SELLING ALCOHOL WHILE ITS LICENSE WAS IN ESCROW: (WARREN PD)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM STOREY
 01-30-2007 \$300.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW UPON TRANSFER TO A PERSON OR PERSONS APPROVED BY THE MLCC, IN ACCORDANCE WITH THE COMMISSION'S PENALTY HEARING ORDER OF OCTOBER 24, 2006.

COMPLAINT NO: 107846 VIOLATION DATE : 11/28/2006
 D.B.A : FLANIGAN'S BAR
 ADDRESS : 429 W WASHINGTON
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : FLANIGAN'S BAR OF MARQUETTE, INC. INTEREST : CRP
 CHARGE : NSF EFT (86.64): (LCC)
 COMM. ORDER : 01-08-2007 LIC ACK - COMM STOREY
 01-12-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 107105 VIOLATION DATE : 11/03/2006
 D.B.A : LANDMARK INN
 ADDRESS : 230 N FRONT
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : TEAM LANDMARK, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH "YOU PICK'EM" FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, "YOU PICK'EM" FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC INV RADEMACHER)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM ROLLINS
 01-15-2007 3 DAY SUSP, WITH SUSPENSION WAIVED; CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 107106 VIOLATION DATE : 09/26/2006
 D.B.A : BUD'S TAP ROOM
 ADDRESS : 519 E DOWLAND
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : INGLE, JR., LAWRENCE INTEREST : GPI
 INGLE, LAWRENCE C INTEREST : GPI
 INGLE, PATRICIA INTEREST : GPI
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: (LCC INV OGDEN)
 COMM. ORDER : 01-22-2007 LIC ACK - COMM ROLLINS
 01-30-2007 CHG 1 & 2) \$300.00 EACH; \$600.00 W/\$100.00 WAIVED IN CONSIDERATION OF THE PAST EXEMPLARY RECORD; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 106103 VIOLATION DATE : 10/24/2006
 D.B.A : EASTMAN PARTY STORE & THE MOUSE HOUSE
 ADDRESS : 5205- 5207 EASTMAN
 MIDLAND MI 48640 COUNTY: MIDLAND
 LICENSEE(S) : TE-AL CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-183 (19): (LCC INV SMITH/DECOY/CK DANIEL RANVILLE)
 COMM. ORDER : 01-04-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$600 OR 30 DAYS SUSP. WS

COMPLAINT NO: 106627 VIOLATION DATE : 10/13/2006
 D.B.A : MC BAIN JIFFY MART
 ADDRESS : 208 N PINE
 MC BAIN MI 49657 COUNTY: MISSAUKEE
 LICENSEE(S) : JENKINS OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC111 (19): (LCC INVS COMBER & KLINGBEIL/DECOY/CK TAWSE MATTHES)
 COMM. ORDER : 12-22-2006 LIC ACK - COMM ROLLINS
 01-15-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103770 VIOLATION DATE : 09/02/2006
 D.B.A : WILDERNESS SPORTS BAR & GRILLE
 ADDRESS : 103- 107 E CABELA
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : PIZZA, ETC. LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ZANE CRAWFORD: 4) SALE TO INTOX PERSON-DUANE WARREN: 7) SALE TO INTOX PERSON-JOHN RODRIGUEZ: 10) SALE TO INTOX PERSON-JONAX GONZALEZ: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 14) ALLOWED EMPLOYEE, THERESA DABY, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MONROE CO SHER DEPT)
 COMM. ORDER : 12-04-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON
 01-03-2007 \$250 EACH 3-6-9 & 13 1,2,4,5,7,8,10,11,12 & 14. TOTAL \$1000 OR 50 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 107923 VIOLATION DATE : 12/09/2006
 D.B.A : THE RIVER CAFE
 ADDRESS : 6215 EDGEWATER
 ERIE MI 48133 COUNTY: MONROE
 LICENSEE(S) : POLLACK, JUDITH M INTEREST : IND
 CHARGE : 1) SALE TO MINOR-X151 (19): 2) SALE TO MINOR-X159 (19): (LCC INVS FLYNN-SLOAT & FERDINAND/DECOYS/MICHAEL HEARST)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM ROLLINS
 01-18-2007 \$400 EACH \$800 OR 40 DAY SUSP

COMPLAINT NO: 107943 VIOLATION DATE : 12/09/2006
 D.B.A : RIVALRYS
 ADDRESS : 7403 TELEGRAPH
 TEMPERANCE MI 48182 COUNTY: MONROE
 LICENSEE(S) : RONZAK, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X151 (19): 2) SALE TO MINOR-X159 (19): (LCC INVS FLYNN-SLOAT & FERDINAND/DECOYS/CK DOROTHY HUBBS)
 COMM. ORDER : 01-11-2007 LIC ACK - COMM ROLLINS
 01-18-2007 \$350 EACH TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 107568 VIOLATION DATE : 11/21/2005
 D.B.A : NORTH SIDE MARKET OF GREENVILLE
 ADDRESS : 6403 S GREENVILLE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : HAPPY, INC. INTEREST : CRP
 CHARGE : NSF EFT (199.19): (LCC)
 COMM. ORDER : 01-04-2007 LIC ACK - COMM STOREY
 01-12-2007 \$50 COMBINED WITH 6-107567 FOR \$50 TOTAL OF \$100 OR 50 DAYS SUSP.

COMPLAINT NO: 107567 VIOLATION DATE : 11/21/2005
 D.B.A : NORTH SIDE MARKET OF GREENVILLE
 ADDRESS : 6403 S GREENVILLE
 GREENVILLE MI 48838 COUNTY: MONTCALM
 LICENSEE(S) : HAPPY, INC. INTEREST : CRP
 CHARGE : NSF EFT (106.10): (LCC)
 COMM. ORDER : 01-04-2007 LIC ACK - COMM STOREY
 01-12-2007 \$50 COMBINED WITH 6-107568 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 107826 VIOLATION DATE : 11/21/2006
 D.B.A : ORCHARD MARKET
 ADDRESS : 3031 HEIGHTS RAVENNA
 MUSKEGON MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : VANGO GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1878.29): (LCC)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM STOREY
 01-12-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAY SUSP.

COMPLAINT NO: 103807 VIOLATION DATE : 09/12/2006
 D.B.A : BEN & IRENE'S FREEMAN INN
 ADDRESS : 10193 N DICKINSON
 WALKERVILLE MI 49459 COUNTY: NEWAYGO
 LICENSEE(S) : IBSS, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-BENJAMIN MC GHAM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, CRAIG SCOUGALE, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 5)6) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY BENJAMIN MC GHAM & ROBERT PAULSON, II: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (NEWAYGO CSD/CK CRAIG SCOUGALE)
 COMM. ORDER : 12-04-2006 HEARING HELD STOREY/WHALEN/CONTRACT
 01-05-2007 CHG 1) \$800.00 SEC 801(2); CHG 3 & 7) \$100.00 EACH; CHG 2, 4, 5 & 6) DISMISSED; TOTAL \$1000.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 108224 VIOLATION DATE : 11/26/2006
 D.B.A : THE PALACE OF AUBURN HILLS
 ADDRESS : 3777 LAPEER
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : PALACE CONCESSIONS, INC. INTEREST : CRP
 PALACE SPORTS & ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: "SUICIDE GIRLS" ENGAGED IN TOPLESS DANCING, AND NUDITY, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) ALLOWED UPON THE LIC'D PREMISES, "SUICIDE GIRLS", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL ACTIVITY AND/OR CUNNILINGUS AND/OR MASTURBATION: 3) "SUICIDE GIRLS", AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NUDITY, IN VIOLATION OF AUBURN HILLS CODE SECTION 46.106(2): (AUBURN HILLS PD)
 COMM. ORDER : 01-16-2007 HEARING HELD - FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT
 01-31-2007 CHG 1 & 2) \$300.00 EACH; CHG 3) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97371 VIOLATION DATE : 04/13/2006
 D.B.A : MUG & JUG
 ADDRESS : 4138 TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : R.H.W. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145(19): (INV HARGROVE/CK-145/CK VINCE JAMIL)
 COMM. ORDER : 07-10-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15 E
 12-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED
 07-24-2006 \$500 OR 25 DAYS SUSP - SEC 801(2()) RULE 15(E) ***9-13-06 COMM VIRGIE M. ROLLINS ISSUED ORDER OF RECISION - NEW HEARING TO BE SCHEDULED & APPEAL FEE TO BE REFUNDED***
 01-03-2007 Dismissed

COMPLAINT NO: 101061 VIOLATION DATE : 06/30/2006
 D.B.A : THE TOWNSEND
 ADDRESS : 100 TOWNSEND
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : THC INVESTORS LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : PREMISES OCCUPIED BY MORE PERSONS THAN AUTHORIZED: (BIRMINGHAM PD)
 COMM. ORDER : 01-08-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 01-22-2007 \$300 OR 15 DAYS SUSP COMBINED WITH 6-106635 WHICH IS DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106635 VIOLATION DATE : 10/20/2006
 D.B.A : THE TOWNSEND
 ADDRESS : 100 TOWNSEND
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : THC INVESTORS LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : ALLOWED OVERCROWDING ON LIC'D PREMISES: (BIRMINGHAM PD)
 COMM. ORDER : 01-08-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 01-22-2007 DISMISSED, COMBINED WITH 6-101061 FOR \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 107904 VIOLATION DATE : 12/08/2006
 D.B.A : WESLEY DRUGS
 ADDRESS : 100 W FOURTEEN MILE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : WESLEY DRUGS, PLLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAURA WAITS (19): (BIRMINGHAM PD/DECOY/CK STAR HUBER)
 COMM. ORDER : 01-17-2007 LIC ACK - COMM STOREY
 01-30-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104370 VIOLATION DATE : 09/22/2006
 D.B.A : DIXIE PARTY STORE
 ADDRESS : 8774 DIXIE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : BENZ INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 11-19-86: (MSP-GROVELAND TEAM 27-2933-06/DECOY/CK JABIR JABOURI)
 COMM. ORDER : 12-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETLTMENET COST \$9.38
 01-18-2007 \$600.00 OR 30 DAY SUSP, PLUS \$9.38 WITNESS FEES; TOTAL \$609.38 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 99497 VIOLATION DATE : 05/24/2006
 D.B.A : CVS PHARMACY #8240
 ADDRESS : 1325 COMMERCE
 COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-152(19): (LCC INV. SAULSBERRY/X-152/CK PATRICIA ANN MOSHENKO)
 COMM. ORDER : 12-19-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 01-25-2007 \$500.00 W/\$100.00 WAIVED; TOTAL \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 103469 VIOLATION DATE : 08/16/2006
 D.B.A : 7-ELEVEN #1971
 ADDRESS : 29413 W TWELVE MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CRP
 BATAYEH, ODEH S INTEREST : CLI
 CHARGE : SALE TO MINOR-DECOY W/DOB 12-30-86 (19): (FARMINGTON HILLS PD/DECOY/CK TOM BATAYEH)
 COMM. ORDER : 11-28-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.05
 01-03-2007 \$400 OR 20 DAY SUSP & \$10.05 W/FEES TOTAL \$410.05 NEG SET SEC 801(2)

COMPLAINT NO: 103470 VIOLATION DATE : 08/16/2006
 D.B.A : FARMINGTON LIQUOR, INC.
 ADDRESS : 29450 W TEN MILE
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : MARTIN LIQUOR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY W/DOB 12-30-86 (19): (FARMINGTON HILLS PD/DECOY/CK BAN BRIKHO)
 COMM. ORDER : 11-28-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.05
 01-03-2007 \$400 OR 20 DAY SUSP. & \$10.05 W/FEEES TOTAL \$410.05 NEG SET SEC 801(2)

COMPLAINT NO: 103483 VIOLATION DATE : 08/16/2006
 D.B.A : WARREN PRESCRIPTIONS
 ADDRESS : 32910 MIDDLEBELT
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : WARREN PRESCRIPTIONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY W/DOB 12-30-86 (19): (FARMINGTON HILLS PD/DECOY/CK SCOTT PAWLAK)
 COMM. ORDER : 11-28-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.05
 01-03-2007 \$400 OR 20 DAY SUSP. & \$10.05 TOTAL \$410.05 NEG SET SEC 801(2)

COMPLAINT NO: 107587 VIOLATION DATE : 11/22/2006
 D.B.A : DOUBLETREE HOTEL
 ADDRESS : 27000 SHERATON
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : NOVI HOTEL FUND LIMITED PARTNERSHIP(AN OKLAHOMA LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : SALE TO MINOR, BRITTANY ANN SKOP(18): (NOVI PD/BRITTANY ANN SKOP/CK ERIC SCOTT BENSON)
 COMM. ORDER : 01-05-2007 LIC ACK - COMM STOREY
 01-10-2007 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 101023 VIOLATION DATE : 06/30/2006
 D.B.A : FIFTH AVENUE BALLROOM
 ADDRESS : 25750 NOVI SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : PARADISE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ERICA GODINEZ (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON:
 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (NOVI PD)
 COMM. ORDER : 01-16-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED
 01-31-2007 DISMISSED WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 100624 VIOLATION DATE : 06/12/2006
 D.B.A : THRIFTY CONVENIENCE DRUG STORE
 ADDRESS : 140 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : MARK AND MICHAEL THWENI INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ROSSITER)
 COMM. ORDER : 01-08-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 01-22-2007 \$300 OR 15 DAYS SUSP. FURTHER, THE AJL ORDERS THAT THE COMPLAINT SHALL BE
 AMENDED TO CHANGE THE INCIDENT DATE IN THE COMPLAINT FROM 6-15-06 TO 6-12-06. RULE 15(E)

COMPLAINT NO: 104371 VIOLATION DATE : 09/22/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #4304
 ADDRESS : 3415 ELIZABETH LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 11-19-86: (MSP-GROVELAND TEAM 27-2933-06/DECOY/CK MARTHA REYNOLDS)
 COMM. ORDER : 12-11-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$9.37
 01-18-2007 \$500.00 OR 25 DAY SUSP, PLUS \$9.38 WITNESS FEES; TOTAL \$509.38 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104372 VIOLATION DATE : 09/22/2006
 D.B.A : 7-ELEVEN
 ADDRESS : 1795 SCOTT LAKE
 WATERFORD MI 48328 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BALOCH INVESTMENT GROUP, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-DECOY #1 W/DOB 11-19-86: (MSP-GROVELAND TEAM 27-2933-06/DECOY/CK MARISABLE BELAJONAS)
 COMM. ORDER : 12-11-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$9.38
 01-18-2007 \$700.00 OR 35 DAY SUSP, PLUS \$9.38 WITNESS FEES; TOTAL \$709.38 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 100502 VIOLATION DATE : 06/22/2006
 D.B.A : LAKEVIEW MARKET
 ADDRESS : 9775 ELIZABETH LAKE
 WHITE LAKE MI 48386 COUNTY: OAKLAND
 LICENSEE(S) : COUNTRY FARM MARKET OF PONTIAC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145(19): (INV. ROSSITER/X-145/CK WIDAD YALDA KASSAB)
 COMM. ORDER : 12-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED
 01-03-2007 Dismissed

COMPLAINT NO: 107204 VIOLATION DATE : 11/18/2006
 D.B.A : BIRCH CRICK PARTY STORE
 ADDRESS : 8798 E HAYES
 HESPERIA MI 49421 COUNTY: OCEANA
 LICENSEE(S) : STRATIL, PAMELA ANN INTEREST : GPI
 STRATIL, RONALD J INTEREST : GPI
 CHARGE : SALE TO MINOR - GR-189 (18): (INV RYZENGA/DECOY/CK SUSAN SYREK)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM STOREY
 01-12-2007 \$600 OR 30 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 107202 VIOLATION DATE : 11/18/2006
 D.B.A : COUNTRY CROSSROADS
 ADDRESS : 1190 S 144TH
 SHELBY MI 49455 COUNTY: OCEANA
 LICENSEE(S) : D & K COUNTRY CROSSROADS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR-189 (18): (INV RYZENGA/DECOY/CK CLARA BARON)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM STOREY
 01-12-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 102688 VIOLATION DATE : 08/18/2006
 D.B.A : STANDARD STREET AMOCO
 ADDRESS : 9391 W LAKE CITY
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : BRONCO OIL COMPANY, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (QUICK SAV FOOD STORES LTD): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) MADE ALTERATIONS IN THE SIZE OF PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 6-24-05 (LCC INV ALLEY)
 COMM. ORDER : 12-12-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 01-10-2007 CHG 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE SDM LICENSE & PERMITS BE REVOKED IF THE LICENSE IS NOT TRANSFERRED TO A PARTY, PARTIES OR CORPORATION, APPROVED BY THE MLCC WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107983 VIOLATION DATE : 11/30/2006
 D.B.A : CAPTAIN HOOK'S FOOD AND SPIRITS
 ADDRESS : 175 E JEFFERSON
 FRANKENMUTH MI 48734 COUNTY: SAGINAW
 LICENSEE(S) : CAPTAIN HOOK'S FOOD AND SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (247.85): (LCC)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM ROLLINS
 01-18-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 109326 VIOLATION DATE : 12/29/2006
 D.B.A : MIDPOINT MARKET & DELI
 ADDRESS : 13405 GRATIOT
 HEMLOCK MI 48626 COUNTY: SAGINAW
 LICENSEE(S) : K & M PARTY & STOR, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1057.03): (LCC)
 COMM. ORDER : 01-29-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP. ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF APRIL 1, 2007, WITH SUSPENSION BEING WAIVED IF THE PROPER LLC IS A MEMBER IN GOOD STANDING IN THE STATE OF MICHIGAN, FURTHER THAT ALL LICENSES & PERMITS BE REVOKED IF THE THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2007.

COMPLAINT NO: 107143 VIOLATION DATE : 11/22/2006
 D.B.A : J. B. MEINBERG
 ADDRESS : 114- 116 S HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : FOUR WOOD, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: BTWN 6-10-06 & 9-29-06; 2)3) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM RETAIL LICENSEES: 8-06/WESTSIDE PARTY SHOPPE & BROADWALK PARTY STORE, 9/06/BROADWALK PARTY STORE: (LCC INV BLANCHARD)
 COMM. ORDER : 01-17-2007 LIC ACK - COMM STOREY
 01-30-2007 1)\$150 2 MERGED INTO 3)\$150 TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 107854 VIOLATION DATE : 12/15/2006
 D.B.A : J. B. MEINBERG
 ADDRESS : 114- 116 S HAMILTON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : FOUR WOOD, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO BRIAN WOOD VIA THE PURCHASE OF 900 SHARES OF THE CORP STK FROM BEN WOOD & ELLY SULLIVAN AND VIA THE PURCHASE OF 10 SHARES OF CORP STK FROM KAREN WOOD, W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 4-15-06; 4) FAILED TO REPORT BY 7-1-06, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LIC YR: (LCC INV BRAIDWOOD)
 COMM. ORDER : 01-26-2007 LIC ACK - COMM STOREY
 01-30-2007 CHG 2 & 3 MERGED W/CHG 1) \$250.00; CHG 4) \$250.00; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2007 WITH SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESS IN THIS MATTER, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2007.

COMPLAINT NO: 104063 VIOLATION DATE : 09/01/2006
 D.B.A : PARK GENERAL STORE & GROCERY
 ADDRESS : 8494 RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : THE ALGONAC GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2179.13): (LCC)
 COMM. ORDER : 12-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT ACK
 01-03-2007 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 107644 VIOLATION DATE : 10/15/2006
 D.B.A : YALE HOTEL
 ADDRESS : 119 S MAIN
 YALE MI 48097 COUNTY: ST CLAIR
 LICENSEE(S) : YALE HOTEL INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-GRANT HEFFRON: 5) SALE TO INTOX PERSON-LARRY HOIST: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: 8) LICENSE NOT PROPERLY DISPLAYED: (YALE PD)
 COMM. ORDER : 01-16-2007 LIC ACK - COMM ROLLINS
 01-25-2007 1)\$100, 2)\$250 6 MERGED WITH 3)\$100, 7 MERGED WITH 4)\$100, 5)\$250, 8)DISMISSED
 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 102684 VIOLATION DATE : 06/29/2006
 D.B.A : IVANHOE AERIE NO. 1314, FRATERNAL ORDER OF EAGLES
 ADDRESS : 1207 W CHICAGO US 12
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : IVANHOE AERIE NO. 1314, FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RED BOOK & GOLD BOOK RAFFLE TICKETS: 2)4) ALLOWED RED BOOK & GOLD BOOK RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S) ON LIC'D PREMISES: 5)6) SOLD ALCO LIQUOR TO NON-MEMBERS-JON REEDER & KURT COX: (LCC INVS REEDER & COX)
 COMM. ORDER : 12-11-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-10-2007 3 DAY SUSP. WAIVED CHARGES 1 & 3 ARE HEREBY CONSOLIDATED AS ARE CHARGES 2 & 4. \$300 EACH OF THE 4 ACK CHARGES \$1200 OR 60 DAY SUSP. COMMISSIONER DECLARES ALL GAMBLING EQUIPMENT & PROCEEDS CONTRABAND & ORDERS ITS DISPOSAL IN ACCORDANCE WITH SATE OF MICHIGAN POLICIES AND PROCEDURES NEG SETTLEMENT

COMPLAINT NO: 104788 VIOLATION DATE : 09/30/2006
 D.B.A : THE TAP ROOM
 ADDRESS : 21 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : TIVOLI, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2)3) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEES, KELLY QUALLS & JOHN LOFTUS, BY CUSTOMER(S), JOSEPH BALLENTINE, AND/OR ALONZO BALLENTINE: (THREE RIVERS PD)
 COMM. ORDER : 12-11-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-10-2007 1)\$300 2&3)DISMISSED ALSO 7 DAY SUSP. THAT SHALL BE WAIVED IF OPERATING OFFICERS, MANAGER, SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT W/IN 120 DAYS OF DATE OF THIS ORDER. \$54.60 W/FEES TOTAL \$354.60

COMPLAINT NO: 104787 VIOLATION DATE : 09/22/2006
 D.B.A : THE TAP ROOM
 ADDRESS : 21 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : TIVOLI, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (THREE RIVERS PD)
 COMM. ORDER : 12-11-2006 HEARING HELD STOREY/HALL/CONTRACT
 01-10-2007 \$300 OR 15 DAY SUSP. IN ADDITION A SUSPENSION OF 3 CONSECUTIVE DAYS THAT SHALL BE WAIVED IF LIC'D CORP SUSTAINS NO OCCASION OF A VIOLATION SIMILAR TO THE SUSTAINED CHARGES IN THIS MATTER WITHIN ONE YEAR OF DATE OF THIS ORDER.

COMPLAINT NO: 108843 VIOLATION DATE : 12/14/2006
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (975.99): (LCC)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM ROLLINS
 01-30-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 107745 VIOLATION DATE : 11/20/2006
 D.B.A : KORNER PUB
 ADDRESS : 1017 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : GLEASTONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (392.06): (LCC)
 COMM. ORDER : 12-29-2006 LIC ACK - COMM ROLLINS
 01-15-2007 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 105726 VIOLATION DATE : 10/03/2006
 D.B.A : THE COUNTRY STORE
 ADDRESS : 4001 N STATE
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : BUKOVICK, BRIAN INTEREST : IND
 CHARGE : NSF CHECK (448.09): (LCC)
 COMM. ORDER : 01-17-2007 HEARING HELD MOURNING/HALL/DECERCQ RULE 15(E)
 01-31-2007 \$200 COMBINED WITH 6-105643 FOR \$100 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO:	105643	VIOLATION DATE :	09/25/2006
D.B.A	: THE COUNTRY STORE		
ADDRESS	: 4001 N STATE OWOSSO MI 48867	COUNTY:	SHIAWASSEE
LICENSEE(S)	: BUKOVICK, BRIAN	INTEREST :	IND
CHARGE	: NSF CHECK (421.45): (LCC)		
COMM. ORDER	01-17-2007 HEARING HELD MOURNING/HALL/DECERCQ RULE 15(E) 01-31-2007 \$100 COMBINED WITH 6-105726 FOR \$200 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)		
COMPLAINT NO:	107084	VIOLATION DATE :	11/15/2006
D.B.A	: PUB BAR		
ADDRESS	: 113 S STATE CARO MI 48723	COUNTY:	TUSCOLA
LICENSEE(S)	: PATRICK - BRENT, INC.	INTEREST :	CRP
CHARGE	1) SALE TO INTOX PERSON-RICHARD SWAYNE III: 4) SALE TO INTOX PERSON-ASHLEY OSBOURN: 7) SALE TO INTOX PERSON-CORY CREEL: 10) SALE TO INTOX PERSON-ALLEN VARGO: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (CARO PD/CK TANYA ELLESIN)		
COMM. ORDER	01-12-2007 LIC ACK - COMM ROLLINS 01-18-2007 5 DAY SUSP. & \$1900 OR 95 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	107574	VIOLATION DATE :	12/02/2006
D.B.A	: VILLAGE MINI MARKET		
ADDRESS	: 6516 CENTER UNIONVILLE MI 48767	COUNTY:	TUSCOLA
LICENSEE(S)	: BUKOSKI AGENCY, INC.	INTEREST :	CRP
CHARGE	: SALE TO MINOR, LAN-158(19): (LCC INV. BRAIDWOOD, II/LAN-158/CK LINDSEY RACHEL PARTH)		
COMM. ORDER	01-03-2007 LIC ACK - COMM ROLLINS 01-15-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	102845	VIOLATION DATE :	07/27/2006
D.B.A	: SKI'S BAR & GRILL		
ADDRESS	: 46065 M 40 PAW PAW MI 49079	COUNTY:	VAN BUREN
LICENSEE(S)	: LKS, INC.	INTEREST :	CRP
CHARGE	1) SALE TO MINOR-GR189 (18): 2) SALE TO MINOR-GR190 (19): (LCC INVS SIMPLIS & A ANDERSON/DECOYS/CK LINDA NORTH)		
COMM. ORDER	12-11-2006 HEARING HELD STOREY/HALL/CONTRACT COST \$49.74 01-10-2007 1)\$450 2)\$450 \$900 OR 45 DAY SUSP. & \$49.74 W/FEES TOTAL \$949.74 NEG SETTLEMENT SEC 801(2)		
COMPLAINT NO:	107580	VIOLATION DATE :	11/04/2006
D.B.A	: THE DEPOT		
ADDRESS	: 555 DYCKMAN SOUTH HAVEN MI 49090	COUNTY:	VAN BUREN
LICENSEE(S)	: KARADSHEH, BASHAR S	INTEREST :	IND
CHARGE	: SALE TO MINOR, GR-192(19): (LCC INV. HEALY/GR-192/CK ASHLEY ANN BOLLES)		
COMM. ORDER	12-27-2006 LIC ACK - COMM ROLLINS 01-15-2007 \$900.00 OR 45 DAYS SUSP SEC 801(2)		

COMPLAINT NO: 103687 **VIOLATION DATE :** 09/13/2006

D.B.A : GOLDEN CHEF

ADDRESS : 175 N MAPLE
ANN ARBOR MI 48103 **COUNTY:** WASHTENAW

LICENSEE(S) : SIH, SHUI MIN **INTEREST :** IND

CHARGE : REC'D - 1)2) DURING LIC YR 2002-2003 & DURING LIC YR 2003-2004, ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (CAPITAL CITY, INC): 3)-6) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (HOA LE CHEN): 7) FROM 6-4-02 THRU 6-30-05, LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION (CAPITAL CITY, INC): 8) FROM 7-1-05 TO PRESENT, LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION (HOA LE CHEN): DISCOVERED 7-6-06 (LCC INV DAMES)

COMM. ORDER : 12-04-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

01-03-2007 MERGED CHARGE 1 AFTER MERGING CHARGE 1 & 2 & MERGED CHARGE 3 AFTER MERGING CHARGES 3-6 CHARGES 7 & 8 DISMISSED. \$300 EACH \$600 OR 30 DAY SUSP. FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO LIC'E AT ABOVE ADDRESS BE SUSPENDED AS OF 2-28-7 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF SAID DATE. FURTHER ALJ ORDERS LICENSES & PERMITS BE REVOKED IF SUSP IS NOT WAIVED ON OR BEFORE 4-30-7, UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF SAID DATE. NEG SETTLEMENT

COMPLAINT NO: 107832 **VIOLATION DATE :** 12/14/2006

D.B.A : BUSCH'S VALU LAND

ADDRESS : 2020 GREEN
ANN ARBOR MI 48105 **COUNTY:** WASHTENAW

LICENSEE(S) : BUSCH'S, INC. **INTEREST :** CRP

CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED ON OR ABOUT 10-2-06 (LCC INV DAMES)

COMM. ORDER : 01-24-2007 LIC ACK - COMM STOREY

01-30-2007 \$300.00 OR 15 DAY SUSP. ADDITIONAL PENALTY THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2007, IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. FURTHER THAT ALL LICENSES & PERMITS BE REVOKED IF THE THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2007. IT IS HEREBY ORDERED THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION, IN CONNECTION WITH THE SALE, DISPLAY OR STORAGE OF ALCOHOLIC LIQUOR, UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 105365 **VIOLATION DATE :** 10/18/2005

D.B.A : COURTYARD BY MARRIOTT

ADDRESS : 3205 BOARDWALK
ANN ARBOR MI 48108 **COUNTY:** WASHTENAW

LICENSEE(S) : ALLIANCE HOSPITALITY MANAGEMENT, LLC (A GEORGIA LIMITED LIABILITY COMPANY) **INTEREST :** CLLC
BARCLAY HOSPITALITY SERVICES INC. (A NORTH CAROLINA CORPORATION) **INTEREST :** CLC

CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LIMITED LIABILITY COMPANY W/OUT PRIOR APPROVAL OF THE MLCC (KEITH HANSEN): ON OR ABOUT 7-1-05 (LCC INV FLYNN SLOAT)

COMM. ORDER : 01-17-2007 1-16-07 FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT

01-31-2007 \$200.00 OR 10 DAY SUSP. THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2007, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE AUGUST 1, 2007, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107244 VIOLATION DATE : 05/05/2006
 D.B.A : MILAN LITTLE STORE
 ADDRESS : 309 DEXTER
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : CHAPIN, JOSEPH D INTEREST : IND
 CHARGE : SALE TO MINOR-CALVIN CROTS (19): (WASHTENAW CO SHER DEPT/DECOY/CK STEPHANIE LEMLEY)
 COMM. ORDER : 01-17-2007 LIC ACK - COMM ROLLINS
 01-25-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101103 VIOLATION DATE : 05/05/2006
 D.B.A :
 ADDRESS : 1278 RIDGE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : WILLOW RUN PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KARESS MEDVECZ (19): (WASHTENAW CO SHER DEPT/DECOY/CK PATRICK LEE)
 COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/HALL/DECLERCQ CONTINUED FOR DEFENSE.COSTS \$11.06
 01-03-2007 3 DAY SUSPENSION, WITH SUSPENSION WAIVED; \$1000.00 OR 50 DAY SUSP, PLUS \$11.06
 WITNESS FEES; TOTAL \$1011.06 SEC 801(2). THE AL JUDGE ORDERS A SUSPENSION OF SEVEN DAYS,
 WHICH IS WAIVED, IF THE OFFICERS, MANAGERS & EMPLOYEES, ENGAGED IN THE SALE OF ALCOHOLIC
 LIQUOR, DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC, WITHIN
 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 107544 VIOLATION DATE : 11/21/2006
 D.B.A : CANTONIAN MARKET
 ADDRESS : 50545 CHERRY HILL
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : CANTONIAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (426.37): (LCC)
 COMM. ORDER : 01-03-2007 LIC ACK - COMM ROLLINS
 01-15-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 107548 VIOLATION DATE : 11/13/2006
 D.B.A : COUNTRY DELI
 ADDRESS : 7341- 7349 LILLEY
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : JAJO-WATHA, SAFA M INTEREST : GPI
 WATHA, MARY M INTEREST : GPI
 CHARGE : NSF CHECK (1875.85): (LCC)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM ROLLINS
 01-18-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 102643 VIOLATION DATE : 08/24/2006
 D.B.A : BRONCO'S LOUNGE
 ADDRESS : 4025 MAPLE
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : BRONCO'S SALOON, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON THE LIC'D
 PREMISES, SPECIFICALLY: COCAINE: ON OR ABOUT 7-27-06 & ON OR ABOUT 8-8-06 (DEARBORN PD)
 COMM. ORDER : 12-12-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 01-03-2007 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO:	100501	VIOLATION DATE :	06/09/2006
D.B.A :	CHASE MARKET		
ADDRESS :	6200 CHASE DEARBORN MI 48126	COUNTY:	WAYNE
LICENSEE(S) :	BABBIE, FOUAD BABBIE, LATIF BABBIE, WADI Z	INTEREST :	GPI GPI IND
CHARGE :	SALE TO MINOR, X-151(18): (INV. JENSEN/X-151/CK WADI KASSAB AKA WADIZ BABBIE)		
COMM. ORDER :	12-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK 01-03-2007 \$500 OR 25 DAYS SUSP -SEC 801(2)		
COMPLAINT NO:	100499	VIOLATION DATE :	06/09/2006
D.B.A :	CVS/PHARMACY #8001		
ADDRESS :	15325 MICHIGAN DEARBORN MI 48126	COUNTY:	WAYNE
LICENSEE(S) :	ARBOR DRUGS - CIVIC, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR, X-151(18): (INV. JENSEN/X-151/CK MOHSEN NABIH BALDOUN)		
COMM. ORDER :	12-19-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT 01-25-2007 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	103745	VIOLATION DATE :	09/08/2006
D.B.A :	CVS/PHARMACY #8001		
ADDRESS :	15325 MICHIGAN DEARBORN MI 48126	COUNTY:	WAYNE
LICENSEE(S) :	ARBOR DRUGS - CIVIC, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-X148 (19): (LCC INV O'REILLY/DECOY/CK TED SUITER)		
COMM. ORDER :	12-19-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT 01-25-2007 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	98351	VIOLATION DATE :	04/24/2006
D.B.A :	ROSE BY THE ROAD		
ADDRESS :	2400 S TELEGRAPH DEARBORN MI 48124	COUNTY:	WAYNE
LICENSEE(S) :	ROSE BY THE ROAD LIMITED PARTNERSHIP	INTEREST :	LTP
CHARGE :	1) ALLOWED WAGERING ON VIDEO POKER MACHINE ON THE LIC'D PREMISES: 2)-5) ALLOWED ON THE LIC'D PREMISES DRAW POKER SUPERSTAR VIDEO POKER MACHINES, ROSE #1, ROSE #2, ROSE #3, ROSE #4, USED FOR GAMBLING PURPOSES: 6) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: (MSP-CID SE GAMING SEC-DETROIT GIS-0000023-06)		
COMM. ORDER :	12-05-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT 01-03-2007 1,2 & 3 \$300 EACH 4,5 & 6 DISMISSED. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY WITH SAID SUSP WAIVED IF A VIOLATION OF THE SAME NATURE AS THIS CASE IS NOT INCURRED WITHIN 1 YEAR FROM DATE OF THIS HEARING (DECEMBER 5, 2006) NEG SETTLEMENT		
COMPLAINT NO:	101665	VIOLATION DATE :	07/14/2006
D.B.A :	FORD LANES		
ADDRESS :	23100 VAN BORN DEARBORN HEIGHTS MI 48125	COUNTY:	WAYNE
LICENSEE(S) :	FORD LANES, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-X148 (19): 2) SALE TO MINOR-X152 (19): (LCC INVS RAYCRAFT & JEFFERSON/DECOYS/CK DARLENE CADEAU)		
COMM. ORDER :	12-19-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT 01-25-2007 CHG 1 & 2) \$400.00 WITH \$100.00 WAIVED FOR EACH CHG; TOTAL \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 107545 VIOLATION DATE : 11/18/2006
 D.B.A : DIMITRI'S PARTY SHOPPE
 ADDRESS : 27338 W WARREN
 DEARBORN HEIGHTS MI 48126 COUNTY: WAYNE
 LICENSEE(S) : F S & O, INC. INTEREST : CRP
 CHARGE : NSF CHECK (726.40): (LCC)
 COMM. ORDER : 01-04-2007 LIC ACK - COMM STOREY
 01-12-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 103088 VIOLATION DATE : 04/21/2006
 D.B.A : REGGIE'S 'MOULIN ROUGE'
 ADDRESS : 10845 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : DATING GAME, INC. INTEREST : CRP
 CHARGE : NSF CHECK (633.85): (LCC)
 COMM. ORDER : 11-27-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 01-05-2007 \$50 COMB/W 87 & 86 TOTAL \$150 OR 8 DAY SUSP

COMPLAINT NO: 107829 VIOLATION DATE : 11/24/2006
 D.B.A : MAGIC FOOD MARKET
 ADDRESS : 14737- 14741 W CHICAGO
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : MACLIN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4073.33): (LCC)
 COMM. ORDER : 01-17-2007 LIC ACK - COMM ROLLINS
 01-25-2007 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR
 PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDERS, FOR A PERIOD OF
 ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 102283 VIOLATION DATE : 07/26/2006
 D.B.A : SAKS WINE AND LIQUOR SHOPPE
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GREGORY PEPPER (18): (DPD-06-70-VICE DETAIL)
 COMM. ORDER : 01-08-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 01-22-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 104243 VIOLATION DATE : 09/07/2006
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1) ALLOW UPON THE LIC'D PREMISES, THERESA DENBOER, WHO PERFORMED OR SIMULATED PERFORMANCE
 OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) LARRY JOHN
 KAKOS, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: ALLOW PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES: (DPD-
 06-75-EAST DISTRICT MORALITY DETAIL)
 COMM. ORDER : 01-04-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-26-2007 3 DAYS SUSP (TO START ON 3-18-07)1)\$300, 2)DISMISSED OR 15 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 100526 VIOLATION DATE : 05/21/2006
 D.B.A : TYCOON'S
 ADDRESS : 12210 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CELEBRITY MANAGEMENT COMPANY INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, STEPHANIE PARENT, SEDIQUA REDD, WHO PERFORMED OR
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL
 INTERCOURSE AND/OR MASTURBATION: 3)4) EMPLOYEES, STEPHANIE PARENT, SEDIQUA REDD, ENGAGED
 IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED
 SEX ACT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-35: 6) EMPLOYEE,
 KHADIJAH GRANGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: PERFORMED SERVICES OF DANCER W/OUT CABARET D CARD, IN VIOLATION OF DETROIT
 CITY CODE SECTION 5-2-31: 7) EMPLOYEE, AMANDA LEWEK, ENGAGED IN AN ILLEGAL OCCUPATION OR
 ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES OF DANCER W/OUT
 CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-31: 8) EMPLOYEE, MELISSA
 GLASSER, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: ALLOWING DANCERS TO DANCE W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY
 CODE SECTION 5-2-31: (DPD-06-48-VICE DETAIL)
 COMM. ORDER : 12-05-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 01-03-2007 3 DAY SUSP. TO BE SERVED THURSDAY THROUGH SATURDAY IN MARCH, 2007. 2,4,6 & 8
 DISMISSED \$300 EACH 1,3,5 & 7. \$1200 OR 60 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 108225 VIOLATION DATE : 12/28/2006
 D.B.A : D & D LIQUORLAND
 ADDRESS : 16233- 16235 SCHOOLCRAFT
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : DPDP, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, TONY PUTRUS, PLED GUILTY TO GAMBLING BY TREPASS OF A DISASSOCIATED PERSON:
 DISCOVERED 5-23-06 (LCC INV PEISERT)
 COMM. ORDER : 01-19-2007 LIC ACK - COMM ROLLINS
 01-22-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 107744 VIOLATION DATE : 11/22/2006
 D.B.A : MAVERICK'S
 ADDRESS : 630 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : 630 WOODWARD, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3016.21): (LCC)
 COMM. ORDER : 01-09-2007 LIC ACK - COMM STOREY
 01-10-2007 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 104363 VIOLATION DATE : 09/06/2006
 D.B.A : M & M LIQUOR STORE
 ADDRESS : 11591 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : M & M LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-06-76-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK BASIM
 HUBI)
 COMM. ORDER : 12-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) FEES \$14.10
 01-03-2007 \$1000 OR 50 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$1014.10. FURTHER, THE
 COMMISSIONER ORDERS A 2 CONTINUOUS DAYS SUSP WHICH SHALL BE WAIVED IF THE LICENSEE IS NOT
 FOUND LIABLE FOR A VIOLATION OF SEC 801(2) OCCURRING WITHIN 1 YEAR OF THE DATE OF THIS
 ORDER. SEC 801(2) RULE 15(E)

COMPLAINT NO: 104248 VIOLATION DATE : 09/14/2006
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED CHRISTINE GIBBS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2-3) CLAUDIA CASSETTA AND LETITIA LYNN TEAMER-COOK, EMPLOYEES, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED AS A DANCER W/O A CABARET D CARD: 4) ANWAR AMINE, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED DANCER W/O A CABARET D CARD: (DPD-06-80-VICE DETAIL)
 COMM. ORDER : 01-04-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-16-2007 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103748 VIOLATION DATE : 09/09/2006
 D.B.A : DEL-POINTE FOODS
 ADDRESS : 16700 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PERRIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X151 (18): (LCC INV JEFFERSON/DECOY/CK LESLIE WHITE)
 COMM. ORDER : 12-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 01-03-2007 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 104106 VIOLATION DATE : 09/01/2006
 D.B.A : TRANSFER POINTE LOUNGE
 ADDRESS : 5747 CHENE
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : TRANSFER POINT LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (273.24): (LCC)
 COMM. ORDER : 12-12-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 01-22-2007 \$50 FINE PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW

COMPLAINT NO: 103705 VIOLATION DATE : 09/18/2006
 D.B.A : THE RED DEVIL
 ADDRESS : 15331-37- 15339 FENKELL
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : BLACKMON, BEBIE INTEREST : IND
 CHARGE : 1) FAILED TO COOPERATE W/MLCC INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: ON OR ABOUT 4-11-06; 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT 4-14-06; 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION'S ORDER, DATED 8-31-04, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: ON OR ABOUT 4-11-06: (LCC INV L ANDERSON)
 COMM. ORDER : 12-04-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 01-03-2007 1)\$300 2)\$300 3)DISMISSED \$600 OR 30 DAY SUSP. FURTHER ORDERED ALL LICENSES & PERMITS AT ABOVE ADDRESS BE SUSPENDED AS OF 3-1-7 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER BUSINESS RECORDS & DOCUMENTS ARE PRESENTED TO THE ENFORCEMENT DIVISION OF THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER ALJ ORDERS THAT THE LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-1-7, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. RULE 15(E)

COMPLAINT NO: 104367 VIOLATION DATE : 09/14/2006
 D.B.A : NEW CENTER LIQUOR
 ADDRESS : 7400 WOODWARD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : NEW CENTER LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSHUA D SMITH (17): (DPD-CENTRAL DISTRICT/DECOY/CK JIHAD MUSLEM)
 COMM. ORDER : 01-04-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED
 01-15-2007 Dismissed, FILE CLOSED - CLEARANCE TO SECTION. WS

COMPLAINT NO:	101754	VIOLATION DATE :	07/14/2006
D.B.A :	MATHEW'S PARTY STORE		
ADDRESS :	5530 W WARREN DETROIT MI 48210	COUNTY:	WAYNE
LICENSEE(S) :	MATHEW'S PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-CHARLES TURNER III (17): 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-06-62-VICE DETAIL/DECOY/CK DERRICK WESTON)		
COMM. ORDER :	12-20-2006 HEARING HELD ENGLE/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$42.45 01-12-2007 CHG 1) \$700.00 SEC 801(2); CHG 2) \$100.00; \$800.00 PLUS \$42.45 WITNESS FEES; TOTAL \$842.45 NEGOTIATED SETTLEMENT		
COMPLAINT NO:	101060	VIOLATION DATE :	06/17/2006
D.B.A :	THE COLISEUM		
ADDRESS :	11300 E EIGHT MILE DETROIT MI 48205	COUNTY:	WAYNE
LICENSEE(S) :	COLISEUM BAR & GRILL, INC.	INTEREST :	CRP
CHARGE :	1)3) ALLOWED UPON THE LIC'D PREMISES, LINDA LESTER, EWA RADZIKOWSKA, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) ALLOWED UPON THE LIC'D PREMISES, HEIDI MICHAUD, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED MASTURBATION: (DPD-06-55-VICE DETAIL)		
COMM. ORDER :	12-12-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT 01-03-2007 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	107830	VIOLATION DATE :	11/24/2006
D.B.A :	BENTLEY LOUNGE		
ADDRESS :	19631 PLYMOUTH DETROIT MI 48228	COUNTY:	WAYNE
LICENSEE(S) :	ULMER, LEVON	INTEREST :	IND
CHARGE :	NSF CHECK (1065.72): (LCC)		
COMM. ORDER :	01-11-2007 LIC ACK - COMM ROLLINS 01-18-2007 \$50 EACH COMB W/107831 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 2-15-07.		
COMPLAINT NO:	107831	VIOLATION DATE :	11/24/2006
D.B.A :	BENTLEY LOUNGE		
ADDRESS :	19631 PLYMOUTH DETROIT MI 48228	COUNTY:	WAYNE
LICENSEE(S) :	ULMER, LEVON	INTEREST :	IND
CHARGE :	NSF CHECK (255.71): (LLC)		
COMM. ORDER :	01-11-2007 LIC ACK - COMM ROLLINS 01-18-2007 \$50 EACH COMB W/6-107830 TOTAL \$100 OR 5 DAY SUSP.		
COMPLAINT NO:	103087	VIOLATION DATE :	04/21/2006
D.B.A :	REGGIE'S 'MOULIN ROUGE'		
ADDRESS :	10845 W CHICAGO DETROIT MI 48204	COUNTY:	WAYNE
LICENSEE(S) :	DATING GAME, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (306.55): (LCC)		
COMM. ORDER :	11-27-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK 01-05-2007 \$50 COMB/W 86 & 88 TOTAL \$150 OR 8 DAY SUSP		

COMPLAINT NO: 96564 VIOLATION DATE : 03/22/2006
 D.B.A : ALL STARS'
 ADDRESS : 14541 W EIGHT MILE
 DETROIT MI 48235 COUNTY: WAYNE
 LICENSEE(S) : PLATINUM SPORTS, LTD. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, CANDICE JOHNSON, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOUSE: 2) ANTHONY MANN, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF MUNICIPAL CODE OF THE CITY OF DETROIT 5-4-2: (DPD-06-20-VICE DETAIL)
 COMM. ORDER : 01-08-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 01-22-2007 10 DAY SUSP 3 DAYS WAIVED & \$300 EACH CHARGE \$600 OR 30 DAY SUSP & \$4200 ADM. COSTS TOTAL \$4700. LTR TO DPD FOR 7 DAY SUSP. TO START 6-3-7.

COMPLAINT NO: 104103 VIOLATION DATE : 08/30/2006
 D.B.A : THE WOODWARD
 ADDRESS : 1040 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DW GROUP, LLC INTEREST : LLC
 CHARGE : NSF EFT (2,262.88): (LCC)
 COMM. ORDER : 12-12-2006 12-12-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT RULE 15(E)
 01-03-2007 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 108423 VIOLATION DATE : 12/07/2006
 D.B.A : INUENDO
 ADDRESS : 744 E SAVANNAH
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : I.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF EFT (666.74): (LCC)
 COMM. ORDER : 01-24-2007 LIC ACK - COMM ROLLINS
 01-30-2007 \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENAE E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 102807 VIOLATION DATE : 08/12/2006
 D.B.A :
 ADDRESS : 8905 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : VITALE'S RESTAURANT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-09 (18): 2) SALE TO MINOR-DECOY 06-ACC-10 (19): (MSP-MSP-METRO SOUTH POST & GROSSE ILE PD/DECOYS/CK SARA ARMSTRONG)
 COMM. ORDER : 01-04-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-16-2007 1)DISMISSED, 2)\$550, \$100 WAIVED FOR A TOTAL OF \$450 OR 23 DAYS SUSP AND \$18.15 COSTS FOR A TOTAL OF \$468.15 NEGOTIATED SETTLEMENT

COMPLAINT NO: 103489 VIOLATION DATE : 08/26/2006
 D.B.A : KROGER STORE #263
 ADDRESS : 18870 MACK
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-X148 (19): (LCC INV O'REILLY/DECOY/CK JESSICA TILNEY)
 COMM. ORDER : 01-16-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 01-31-2007 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 103485 VIOLATION DATE : 08/26/2006
 D.B.A :
 ADDRESS : 18660 MACK
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : MR. C'S PIZZA & DELI #2, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X152 (19): (LCC INV CATO/DECOY/CK JONATHAN WASSENAAR)
 COMM. ORDER : 12-19-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 01-25-2007 \$400.00 WITH \$100.00 WAIVED; TOTAL \$300.00 OR 15 DAY SUSP SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 108223 VIOLATION DATE : 12/16/2006
 D.B.A : CARBON LOUNGE
 ADDRESS : 11474 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ABBA DABBA DOO CORPORATION INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (HAMTRAMCK PD)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM ROLLINS
 01-30-2007 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 103743 VIOLATION DATE : 09/08/2006
 D.B.A : CVS/PHARMACY #8017
 ADDRESS : 27365 CHERRY HILL
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X148 (19): (LCC INV O'REILLY/DECOY/CK JAMES TRAHAN)
 COMM. ORDER : 12-19-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 01-25-2007 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107549 VIOLATION DATE : 11/13/2006
 D.B.A : FAIRWAY
 ADDRESS : 1139- 1143 MIDDLEBELT
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : JONAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (624.72): (LCC)
 COMM. ORDER : 01-16-2007 LIC ACK - COMM ROLLINS
 01-25-2007 \$50.00 FINE, WHICH IS HEREBY WAIVED.

COMPLAINT NO: 104725 VIOLATION DATE : 09/26/2006
 D.B.A : CHESLEY'S
 ADDRESS : 3717 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : INGESOULIAN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-41 W/DOB 11-18-85 (20): (2) SALE TO MINOR-DECOY 06-ACC-42
 W/DOB 2-15-88 (18): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK CHESLEY ODCIU)
 COMM. ORDER : 12-18-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2007 1)DISMISSED 2)\$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 104684 VIOLATION DATE : 09/26/2006
 D.B.A : PINWOOD PARTY STORE
 ADDRESS : 1408- 1412 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 4Y, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-42 W/DOB 2-15-88 (18): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK HISHAM YALDO)
 COMM. ORDER : 12-18-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 104650 VIOLATION DATE : 09/26/2006
 D.B.A : 7 ELEVEN STORE
 ADDRESS : 1365 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 DUA, INC. INTEREST : CLC
 GILLAM, CHARLES R INTEREST : CLI
 GILLAM, SHARON E INTEREST : CLI
 HUNTER, CHERYL C INTEREST : CLI
 HUNTER, JAMES L INTEREST : CLI
 CHARGE : SALE TO MINOR-DECOY 06-ACC-42 (18): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK VEAZ AHMED)
 COMM. ORDER : 12-18-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 104724 VIOLATION DATE : 09/26/2006
 D.B.A : LANGLEY'S LIQUOR #2
 ADDRESS : 3174 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : KALLO & SONS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-42 W/DOB 2-15-88 (18): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK RIADH FRANCIS)
 COMM. ORDER : 12-18-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 104663 VIOLATION DATE : 09/26/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #4365
 ADDRESS : 1970 SOUTHFIELD
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-42 W/DOB 02-15-88 (18): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK JUSTIN MAY)
 COMM. ORDER : 01-16-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 01-31-2007 \$300.00 OR 15 DAY SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107151 VIOLATION DATE : 11/09/2006
 D.B.A : WINE BARREL PLUS
 ADDRESS : 30303 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : ALL SPORTS CARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1440.17): (LCC)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$50.00 COMBINED W/6-106765, 6-106766 & 6-106849; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 1, 2007.

COMPLAINT NO: 106849 VIOLATION DATE : 10/30/2006
 D.B.A : WINE BARREL PLUS
 ADDRESS : 30303 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : ALL SPORTS CARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1814.26): (LCC)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$50.00 COMBINED W/6-106765, 6-106766 & 6-107151; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 1, 2007.

COMPLAINT NO: 106766 VIOLATION DATE : 10/26/2006
 D.B.A : WINE BARREL PLUS
 ADDRESS : 30303 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : ALL SPORTS CARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (646.45): (LCC)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$50.00 COMBINED W/6-106765, 6-106849 & 6-107151; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 1, 2007.

COMPLAINT NO: 106765 VIOLATION DATE : 10/25/2006
 D.B.A : WINE BARREL PLUS
 ADDRESS : 30303 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : ALL SPORTS CARDS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1951.73): (;CC)
 COMM. ORDER : 01-25-2007 LIC ACK - COMM ROLLINS
 01-31-2007 \$50.00 COMBINED W/6-106766, 6-106849 & 6-107151; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ALSO ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL MARCH 1, 2007.

COMPLAINT NO: 101885 VIOLATION DATE : 08/07/2006
 D.B.A : JAKE'S CROSSROAD BAR & GRILL
 ADDRESS : 2704- 2710 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : CROSSROAD INC. INTEREST : CRP
 CHARGE : REC'D - 1) PERSONS CONSUMING AFTER THE LEGAL HOUR: 7-30-06; 2) PREMISES OCCUPIED AFTER THE
 LEGAL HOUR: 7-30-06; 3) LICENSE NOT PROPERLY DISPLAYED: 8-4-06 (MELVINDALE PD)
 COMM. ORDER : 01-03-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 01-22-2007 CHG 1 & 2) \$250.00 EACH; CHG 3) DISMISSED; TOTAL \$500.00 OR 25 DAY SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 101610 VIOLATION DATE : 07/27/2006
 D.B.A : JAKE'S CROSSROAD BAR & GRILL
 ADDRESS : 2704- 2710 OAKWOOD
 MELVINDALE MI 48122 COUNTY: WAYNE
 LICENSEE(S) : CROSSROAD INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7)9)11)13) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR
 ABOUT 6-5-06; ON OR ABOUT 6-12-06; ON OR ABOUT 6-14-06: 2)4)6)8)10)12)14) ALLOWED ON THE
 LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES (TWO \$0.25/CREDIT MACHINES,
 \$0.05 CREDIT MACHINE, VIDEO POKER MACHINES #1, #2, #3, #4): ON OR ABOUT 6-5-06; ON OR
 ABOUT 6-12-06; ON OR ABOUT 6-14-06: (MSP-CID SE GAMBLING SEC GIS-49-06)
 COMM. ORDER : 01-03-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED
 01-22-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 101753 VIOLATION DATE : 07/22/2006
 D.B.A : CHASERS FOOD & SPIRITS
 ADDRESS : 26721 W SEVEN MILE
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : ROBOZ FOOD AND SPIRITS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHRISTINE DAIGNEAU (17): 2) ALLOW MINOR TO COSUME: 3) SALE TO INTOX
 PERSON-CHRISTINE DAIGNEAU: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO
 LOITER: (REDFORD TWP PD)
 COMM. ORDER : 12-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 01-05-2007 1)\$800 SEC 801(2), 2)DISMISSED, 3)\$600 SEC 801(2), 4)DISMISSED, 5)DISMISSED
 TOTAL OF \$1400 OR 70 DAYS SUSP & \$14.10 COSTS FOR A GRAND TOTAL OF \$1414.10 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 103728 VIOLATION DATE : 11/04/2005
 D.B.A : DAIRY MART #6219
 ADDRESS : 12705 PENNSYLVANIA
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-MARK DOBSON II (19): (MSP-METRO SOUTH TAYLOR POST 25-6058-05/CK DANIEL
 HUNLEY)
 COMM. ORDER : 12-11-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT
 01-18-2007 \$300.00 OR 15 DAY SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 103467 VIOLATION DATE : 08/31/2006
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 14515 NORTHLINE
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 JAI AMBAY, INC. INTEREST : CLC
 MC GOWAN, GARY L INTEREST : CLI
 PATEL, KALPESH INTEREST : CLI
 PATEL, VIMAL INTEREST : CLI
 PESTA, MARYANN I INTEREST : CLI
 PORATH, LORI A INTEREST : CLI
 THILL, DAVID M INTEREST : CLI
 THILL, KATHRYN A INTEREST : CLI
 CHARGE : SALE TO MINOR-DECOY #75213 (20): (SOUTHGATE PD/DECOY/CK VIMALBEN PATEL)
 COMM. ORDER : 12-18-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$34.35
 01-10-2007 \$800 OR 40 DAY SUSP. & \$34.35 W/FEEES NEG SETTLEMENT SEC 801(2)

COMPLAINT NO: 102587 VIOLATION DATE : 08/12/2006
 D.B.A : WHEAT AND RYE
 ADDRESS : 15400 PENNSYLVANIA
 SOUTHGATE MI 48195 COUNTY: WAYNE
 LICENSEE(S) : KINCAID ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 06-ACC-04 W/DOB 7-23-86 (20), ON OR ABOUT 8-12-06 (MSP-METRO SOUTH
 TAYLOR POST & RIVERVIEW PD/DECOY/CK CRYSTAL AMALA)
 COMM. ORDER : 12-18-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 01-10-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 104644 VIOLATION DATE : 09/22/2006
 D.B.A : LONG BRANCH BAR
 ADDRESS : 21124- 21138 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : KROEYR'S LONG BRANCH BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-05 W/ 5-2-87 (19): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK KELLIE CRIDER)
 COMM. ORDER : 12-20-2006 HEARING HELD ENGLE/DICKERSON/DECLERCQ ACK COST \$13.29
 01-12-2007 \$400.00 OR 20 DAY SUSP, PLUS \$13.29 WITNESS FEES; TOTAL \$413.29 SEC 801(2).
 THE AL JUDGE FURTHER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS WITH SUSPENSION BEING WAIVED
 IF THE LICENSEE PROVIDES EVIDENCE TO THE COMMISSION, WITHIN 90 DAYS OF THE DATE OF THIS
 ORDER, THAT ALL SERVERS HAVE ATTENDED AND SUCESSFULLY COMPLETED AN APPROVED ALCOHOL
 MANAGEMENT TRAINING COURSE.

COMPLAINT NO: 104645 VIOLATION DATE : 09/22/2006
 D.B.A : CECIL'S DA BAR
 ADDRESS : 22615 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : DA BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-05 W/DOB 5-2-87 (19): (GROSSE ILE PD & WAYNE CO SHER
 DEPT/DECOY/CK TAMORE ROSS)
 COMM. ORDER : 12-20-2006 HEARING HELD ENGLE/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$13.29
 01-12-2007 \$500.00 OR 25 DAY SUSP, PLUS \$13.29 WITNESS FEES; TOTAL \$513.29 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104646 VIOLATION DATE : 09/22/2006
 D.B.A : DAY'S INN
 ADDRESS : 10780 S TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : COLONIAL LODGING, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-05 W/DOB 5-2-87 (19): (GROSSE ILE PD & WAYNE CO SHER
 DEPT/DECOY/CK DEBRA KANDLER)
 COMM. ORDER : 12-20-2006 HEARING HELD ENGLE/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$13.29
 01-12-2007 \$500.00 OR 25 DAY SUSP, PLUS \$13.29 WITNESS FEES; TOTAL \$513.29 SEC 801(2).
 THE AL JUDGE FURTHER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS WITH SUSPENSION BEING WAIVED
 IF THE LICENSEE PROVIDES VERIFICATION TO THE COMMISSION THAT ALL EMPLOYEES WHO SELL OR
 SERVE ALCOHOL, HAVE ATTENDED AND SUCESSFULLY COMPLETED AN ALCOHOL MANAGEMENT TRAINING
 PROGRAM APPROVED BY THE COMMISSION, WITHIN 90 DAYS.

COMPLAINT NO: 104647 VIOLATION DATE : 09/22/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #4346
 ADDRESS : 5811 TELEGRAPH
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-05 W/DOB 5-2-87 (19): (GROSSE ILE PD & WAYNE CO SHER
 DEPT/DECOY/CK CRYSTAL PATTERSON-JOYCE)
 COMM. ORDER : 12-20-2006 HEARING HELD ENGLE/DICKERSON/DECLERCQ COST \$13.29
 01-12-2007 \$600.00 OR 30 DAY SUSP, PLUS \$13.29 WITNESS FEES; TOTAL \$613.29 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 107543 VIOLATION DATE : 11/16/2006
 D.B.A : NINA'S NIGHTCAP
 ADDRESS : 25905 EUREKA
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : ANGIE'S BAR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (186.36): (LCC)
 COMM. ORDER : 01-04-2007 LIC ACK - COMM STOREY
 01-12-2007 \$50, FINE WAIVED

COMPLAINT NO: 103468 VIOLATION DATE : 08/11/2006
 D.B.A : FRATELLO'S RESTAURANT
 ADDRESS : 4501 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : FRATELLO'S, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-C.I. 06-ACC-19 (18): 2) SALE TO MINOR-C.I. 06-ACC-20 (19):(MSP-METRO
 SOUTH TAYLOR 25-4362-06(DS)/DECOYS/CK KELLY TAYLOR)
 COMM. ORDER : 12-12-2006 HEARIN HELD ROLLINS/MCDOWELL/GIBSON DISMISSED
 01-22-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 103727 VIOLATION DATE : 09/15/2006
 D.B.A : 7 STAR LIQUOR
 ADDRESS : 4308 S WAYNE
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : 7 STAR LIQUOR, INC. INTEREST : CRP
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: NARCOTIC/HASH/MARIJUANA PIPE, TO BE USED,
 STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INVS HARDAWAY & MYERS)
 COMM. ORDER : 12-04-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 01-03-2007 \$200 WAIVE \$50 TOTAL \$150 OR 8 DAY SUSP. FURTHER ALJ ORDERS ALL NARCOTICS
 PARAPHERNALIA CONFISCATED IN THIS MATTER BE PROPERLY DISPOSED OF MY THE COMMISSION AS
 CONTRABAND

COMPLAINT NO: 103756 VIOLATION DATE : 09/15/2006
 D.B.A : UNCLE JOE'S MARKET
 ADDRESS : 5750 MERRIMAN
 WAYNE MI 48184 COUNTY: WAYNE
 LICENSEE(S) : UNCLE JOE'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X148 (19): (LCC INV HARDAWAY/DECOY/CK CINQUE JACKSON)
 COMM. ORDER : 12-19-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT
 01-25-2007 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107043 VIOLATION DATE : 11/17/2006
 D.B.A : WAYNE ROAD PUB
 ADDRESS : 1870 S WAYNE
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : THE WAYNE ROAD PUB, L.L.C. INTEREST : LLC
 CHARGE : 1)2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES,
 SPECIFICALLY: MARIJUANA & VICODIN: (WESTLAND PD)
 COMM. ORDER : 12-29-2006 LIC ACK - COMM ROLLINS
 01-15-2007 CHG 1) \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP. THE
 COMMISSIONER FURTHER ORDERS ALL CONTROLLED SUBSTANCES CONFISCATED REGARDING THIS MATTER BE
 PROPERLY DISPOSED OF BY THE WESTLAND POLICE DEPARTMENT AS CONTRABAND.

COMPLAINT NO: 107784 VIOLATION DATE : 12/12/2006
 D.B.A : BELLA VINO WINERY
 ADDRESS : 350 EUREKA AVE.
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : DK, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TR'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (JAMN JUICE, INC., AND/OR NANCY JORDAN AND/OR MICHELLE CLIMER AND/OR JULIE HORTON,
 AND/OR J & A FAMILY, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D
 PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED ON OR ABOUT 6-26-06
 (LCC INV FERDINAND)
 COMM. ORDER : 01-19-2007 LIC ACK - COMM STOREY
 01-30-2007 CHG 1, 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. ADDITIONAL PENALTY THE
 COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2007, WITH SUSPENSION
 BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED
 BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY
 THE MLCC. THE COMMISSION FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE THE
 SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2007.

COMPLAINT NO:	107563	VIOLATION DATE :	11/15/2006
D.B.A	: SALLYS LOUNGE		
ADDRESS	: 101 E HARRIS		
	CADILLAC MI 49601	COUNTY:	WEXFORD
LICENSEE(S) :	ARRINGTON, SALLY	INTEREST :	IND
CHARGE	: NSF CHECK (212.85): (LCC)		
COMM. ORDER :	01-03-2007 LIC ACK - COMM STOREY		
	01-04-2007 \$75 OR 4 DAYS SUSP.		